

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084559

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CONCRETE BUILDING PRODUCTS, INC.

## Current Principal Place of Business:

1051 CARROLL SHELBY DRIVE  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

C/O BURKHARD CORP  
9 RIVERSIDE ROAD  
WESTON, MA 02493

## New Mailing Address:

FEI Number: 20-3241311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIDEIKIS, JOHN L ESQ.  
18501 MURDOCK CIRCLE  
SUITE 101  
PORT CHARLOTTE, FL 32948 US

## Name and Address of New Registered Agent:

WIDEIKIS, JOHN L ESQ.  
18401 MURDOCK CIRCLE  
SUITE C  
PORT CHARLOTTE, FL 32948 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WISE, JOHN B  
Address: 9 RIVERSIDE ROAD  
City-St-Zip: WESTON, MA 02493

Title: V ( ) Delete  
Name: SCARBOROUGH, JEAN M  
Address: 9 RIVERSIDE ROAD  
City-St-Zip: WESTON, MA 02493

Title: TS ( ) Delete  
Name: WISE, JOHN B  
Address: 9 RIVERSIDE ROAD  
City-St-Zip: WESTON, MA 02493

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN M SCARBOROUGH

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date