2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000

1. Entity Name

CONSTRUCTION MATERIALS, INC.



Jan 23, 2008 08:00 Al Secretary of State

Principal Place of Business

4350 NORTHERN BLVD. MONTGOMERY, AL 36121-0189 Mailing Address

PO BOX 210189

MONTGOMERY, AL 36121-0189



DO NOT WRITE IN THIS SPACE

01042008 No Cho

No Chg-P

CR2E034 (11/05)

4. FEI Number 63-0667388

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WELSH, BRUCE J 6789 PHILLIPS INDUSTRIAL BLVD. JACKSONVILLE, FL 32256

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
NAME STREET ADDRESS CITY-ST-ZIP	P CREWS, JOHN 4350 NORTHERN BLVD MONTGOMERY, AL 36110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CREWS, GREG 4350 NORTHERN BLVD MONTGOMERY, AL 36110
NAME STREET ADDRESS CITY-ST-ZIP	V CREWS WEST, ANN 4350 NORTHERN BLVD MONTGOMERY, AL 36110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CREWS, THOMAS 4350 NORTHERN BLVD MONTGOMERY, AL 36110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CREWS, ELSIE 4350 NORTHERN BLVD MONTGOMERY, AL 36110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tipe empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

808

334-272-9200

Daytime Phone #