

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSTRUCTION MATERIALS, INC.

Current Principal Place of Business:

4350 NORTHERN BLVD.
MONTGOMERY, AL 361103020

New Principal Place of Business:

Current Mailing Address:

PO BOX 210189
MONTGOMERY, AL 361210189

New Mailing Address:

FEI Number: 63-0667388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREWS, JOHN
Address: 4350 NORTHERN BLVD
City-St-Zip: MONTGOMERY, AL 36110

Title: V
Name: CREWS, GREG
Address: 4350 NORTHERN BLVD
City-St-Zip: MONTGOMERY, AL 36110

Title: V
Name: CREWS WEST, ANN
Address: 4350 NORTHERN BLVD
City-St-Zip: MONTGOMERY, AL 36110

Title: CD
Name: CREWS, THOMAS
Address: 4350 NORTHERN BLVD
City-St-Zip: MONTGOMERY, AL 36110

Title: ST
Name: CREWS, ELSIE
Address: 4350 NORTHERN BLVD
City-St-Zip: MONTGOMERY, AL 36110

I hereby 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 all other like empowered.

SIGNATURE: GREG CREWS

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date