

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113506

FILED
May 21, 2008
Secretary of State

Entity Name: CONSOLIDATED CONSTRUCTION MATERIALS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2500 TAMIAMI TRAIL NORTH, SUITE 210
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TRAIL NORTH, SUITE 210
NAPLES, FL 34103

New Mailing Address:

FEI Number: 74-3237508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LISTROM, ANTHONY P
2500 TAMIAMI TRL NO.
210
NAPLES, FL 34103 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: ANTHONY P. LISTROM

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

Title: D (X) Delete
Name: VENEZIA, ANGELA
Address: 2500 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LISTROM, ANTHONY
Address: 2500 TAMIAMI TRAIL NORTH, SUITE 210
City-St-Zip: NAPLES, FL 34103

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: ANTHONY P. LISTROM

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date