

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053351

FILED
Jun 11, 2012
Secretary of State

Entity Name: CONSTRUCTION MATERIALS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

59 ALLEY STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

501 EGLIN PKWY
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

59 ALLEY STREET
NICEVILLE, FL 32578 US

New Mailing Address:

PO BOX 1247
SHALIMAR, FL 32579 US

FEI Number: 45-2480216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITELL, LISA Y
4591 E. HIGHWAY 20
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

RUTHERFORD, VICKY L
59 ALLEY ST
NICEVILLE, FL 32578 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: VICKY RUTHERFORD

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RUTHERFORD, VICKY L
Address: 59 ALLEY STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: S/D
Name: RUTHERFORD, RODNEY R
Address: 59 ALLEY STREET
City-St-Zip: NICEVILLE, FL 32578 US

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: VICKY RUTHERFORD

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06/11/2012

Electronic Signature of Signing Officer or Director

Date