

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14544

FILED
Mar 31, 2009
Secretary of State

Entity Name: COMPOSITE CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

5300 TRANSPORT BLVD
COLUMBUS, GA 31907

New Principal Place of Business:

Current Mailing Address:

P O BOX 6506
COLUMBUS, GA 31907

New Mailing Address:

FEI Number: 58-1680489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, RANDALL P
712 SO. OREGON AVE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOBBINS, CAROLE MOOR, E
Address: 501 WINTERHAVEN WAY
City-St-Zip: COLUMBUS, GA 31904

Title: VP () Delete
Name: STEWART, ROBERT BRUC, E
Address: 43 STEVEN COURT
City-St-Zip: FORTSON, GA 31808

Title: STD () Delete
Name: MARTINEZ, KATHERINE, DANNETTE
Address: 501 WINTERHAVEN WAY
City-St-Zip: COLUMBUS, GA 31904

Title: VP () Delete
Name: MOORE, CLARK R
Address: 6928 TREE TOP LANE
City-St-Zip: COLUMBUS, GA 31909

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:

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: KATHERINE MARTINEZ

STD

03/31/2009

Electronic Signature of Signing Officer or Director

Date