

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14544

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DOBBINS, CAROLE MOORE
Address: 501 WINTERHAVEN WAY
City-St-Zip: COLUMBUS, GA 31904

Title: VP
Name: STEWART, ROBERT BRUCE
Address: 43 STEVEN COURT
City-St-Zip: FORTSON, GA 31808

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

Title: VP
Name: DOBBINS, ROBERT V
Address: 501 WINTERHAVEN WAY
City-St-Zip: COLUMBUS, GA 31904

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: KATHERINE MARTINEZ

CFO

03/09/2011

Electronic Signature of Signing Officer or Director

Date