

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021999

FILED
Mar 24, 2009
Secretary of State

Entity Name: CONSTRUCTION SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

3801 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 65-0395977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, CHRISTOPHER T
3801 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HIGHTOWER, CHRISTOPHER T
12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HIGHTOWER, CHRISTOPHER T
Address: 3801 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: PDS () Delete
Name: WATSON, BOBBY
Address: 3801 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HIGHTOWER, CHRISTOPHER T
Address: 12054 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: PDS (X) Change () Addition
Name: WATSON, BOBBY
Address: 12054 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

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: CHRISTOPHER T. HIGHTOWER

CD

03/24/2009

Electronic Signature of Signing Officer or Director

Date