

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050529

FILED
Jan 28, 2009
Secretary of State

Entity Name: CONSTRUCTION MATERIALS INTERNATIONAL, INC.

Current Principal Place of Business:

202 EAST 7TH AVENUE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76057
TAMPA, FL 336751057 US

New Mailing Address:

FEI Number: 59-3324314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MICHAEL J
202 EAST 7TH AVENUE
TAMPA, FL 33602 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: P () Delete
Name: BATISTA, MICHAEL
Address: 9102 REGENTS PARK DR.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, MICHAEL J
Address: 202 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33602 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: MICHAEL J. BATISTA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date