

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095145

Entity Name: CON/AGG COMPONENTS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4801 W HILLSBORO BLVD
3224
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4519
DEERFIELD BEACH, FL 334424519

New Mailing Address:

FEI Number: 65-0792881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRALNICK, MARSHALL
23282 COSTA DEL SOL BLVD.
BOCA RATON, FL 33433 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: GRALNICK, MARSHALL
Address: 23282 COSTA DEL SOL BLVD.
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: BEBCHICK, LES L
Address: 4 VIGUE CIR.
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: ROY, DENIS J
Address: 66 LONGFELLOW RD.
City-St-Zip: SHREWSBURY, MA 01545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BEBCHICK, LES L
Address: 4 VIGUE CIR.
City-St-Zip: FRAMINGHAM, MA 01701

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: MARSHALL GRALNICK

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date