

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095145

FILED
Apr 08, 2011
Secretary of State

Entity Name: CON/AGG COMPONENTS, INC.

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 4217
DEERFIELD BEACH, FL 334424217

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARSHALL GRALNICK

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date