


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90101 047 ***150.00

DOCUMENT # 153621 1. Entity Name STOCK BUILDING SUPPLY OF FLORIDA, INC.					
Principal Place of Business 511 S COLLINS ST PLANT CITY, FL 33566			Mailing Address PO BOX 58515 RALEIGH, NC 27658		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 8020 ARCO CORPORATE DRIVE Suite, Apt. #, etc. P.O. Box 90068 (27675)			
City & State 		City & State RALEIGH, NC			
Zip 	Country 	Zip 27617	Country 	4. FEI Number 59-0353120	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete HORD, FENTON N MR 4403 BLAND ROAD RALEIGH, NC 27609		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition HORD, FENTON N 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete ROBINETTE, GARY E MR 4403 BLAND ROAD RALEIGH, NC 27609		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ROBINETTE, GARY E 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST <input checked="" type="checkbox"/> Delete O'HALLORAN, DAVID W 4403 BLAND ROAD RALEIGH, NC 27609		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/IT/S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JA. MAJOR, JAMES F 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BRUEGGEN, GARY 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GC/AS YEAZEL, BRYAN J 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS THAGARD, DONNA W 8020 ARCO CORPORATE DRIVE RALEIGH, NC 27617	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>BRYAN J. YEAZEL</u> GENERAL COUNSEL 04/20/2006 919-431-1152 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40061454
153621



Bryan J. Yeazel
General Counsel

8020 Arco Corporate Drive
P.O. Box 90068 (27675)
Raleigh, NC 27617
Tel: 919.431.1152
Mobile: 919.827.3419
Fax: 919.431.1180

VIA UPS NEXT DAY AIR

April 21, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Tallahassee, FL 32301

**RE: 2006 FOR PROFIT CORPORATION ANNUAL REPORT FOR STOCK
BUILDING SUPPLY OF FLORIDA, INC. /Document No. 153621**

Ladies and Gentlemen:

I am legal counsel to Stock Building Supply, Inc. and its subsidiaries, including Stock Building Supply of Florida, Inc. ("Stock").

Please find enclosed a fully executed 2006 Annual Report in connection to Stock Building Supply of Florida, Inc. Also included is a check in the amount of \$150.00 payable to the Florida Department of State.

Please feel free to contact my paralegal, Liz Lopes, at 919-431-1833 or myself at 919-431-1152 if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Bryan J. Yeazel".

Bryan J. Yeazel

Enclosures