

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171862

FILED
Jan 05, 2012
Secretary of State

Entity Name: GULF STREAM BUILDERS SUPPLY, INC.

Current Principal Place of Business:

1481 W 15TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4352 WAXWING CT
BOYNTON BEACH, FL 33436

Current Mailing Address:

P.O. BOX 10448
RIVIERA BEACH, FL 334190448

New Mailing Address:

FEI Number: 59-0693827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASSIS, DENNIS
1481 W 15TH ST.
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

VLASSIS, DENNIS
4352 WAXWING CT
BOYNTON BEACH, FL 33436 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VLASSIS, MARGOT
Address: 4352 WAXWING CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PCOO
Name: VLASSIS, DENNIS
Address: 4352 WAXWING CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CCEO
Name: GRAVES, S. KEITH
Address: 1315 S CLEVELAND-MASSILLON RD.
City-St-Zip: COPLEY, OH 443212175

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: S. KEITH GRAVES

C

01/05/2012

Electronic Signature of Signing Officer or Director

Date