2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# 323057

Entity Name: CASHWAY BUILDING PRODUCTS OF PERRY INCORPORATED

Current Principal Place of Business:

301 WEST HAMPTON SPRINGS AVENUE
P.O. BOX 678
PERRY, FL 32347

New Principal Place of Business:

301 WEST HAMPTON SPRINGS AVENUE
PERRY, FL 32348

Current Mailing Address:

P.O. BOX 678
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-1259872 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELM, WALTER D JR
7343 VALHALLA RANCH DR
PERRY, FL 32348 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: PTD ( ) Delete
Name: HELM, WALTER D JR
Address: 7343 VALHALLA RANCH DR
City-St-Zip: PERRY, FL 32348

Title: D ( ) Delete
Name: HELM, WALTER D SR
Address: 2995 HWY 221
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER D. HELM, JR. PTD 01/04/2008

Electronic Signature of Signing Officer or Director Date