2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 323057

FILED Feb 27, 2012 Secretary of State

Entity Name: CASHWAY BUILDING PRODUCTS OF PERRY INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

301 WEST HAMPTON SPRINGS AVENUE PERRY, FL 32348

Current Mailing Address: New Mailing Address:

P.O. BOX 678 PERRY, FL 32348

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELM, WALTER D JR 7343 VALHALLA RANCH DR PERRY, FL 32348 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.

in the State of Floric

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HELM, WALTER D JR
Address: 7343 VALHALLA RANCH DR

City-St-Zip: PERRY, FL 32348

Title:

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

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: WALTER HELM, JR. PRES 02/27/2012