

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391817

FILED
Apr 21, 2008
Secretary of State

Entity Name: BUILDERS SPECIALTIES SUPPLY, INC.

Current Principal Place of Business:

3857 N. PALAFOX STREET
PENSACOLA, FL 32522

New Principal Place of Business:

3857 N. PALAFOX STREET
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 17085
PENSACOLA, FL 32522

New Mailing Address:

FEI Number: 59-1397683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORE, OLIVER C.
7107 SCENIC HWY
PENSACOLA, FL 32504 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: PD () Delete
Name: GORE, OLIVER C,
Address: 3857 N PALAFOX ST
City-St-Zip: PENSACOLA, FL

Title: SD () Delete
Name: GORE, MARY V,
Address: 3867 N PALAFOX ST
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORE, OLIVER C,
Address: 3857 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

Title: SD (X) Change () Addition
Name: GORE, MARY V,
Address: 3857 N PALAFOX ST
City-St-Zip: PENSACOLA, FL 32505

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: OLIVER C. GORE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date