2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448456

FILED Feb 18, 2011 Secretary of State

Entity Name: UNION CITY BUILDING SUPPLY OF FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 1170 W.29TH STREET HIALEAH, FL 330125062 **Current Mailing Address: New Mailing Address:** 1170 W.29TH STREET HIALEAH, FL 330125062 FEI Number: 59-1525672 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: AGUAYO, EDDY 1170 WEST 29TH ST HIALEAH, FL 33012 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AGUAYO, EDDY

Address: 1170 WEST 29TH STREET
City-St-Zip: HIALEAH, FL 33012

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: EDDY AGUAYO P 02/18/2011