

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476355

FILED
Mar 24, 2009
Secretary of State

Entity Name: QUEEN'S BUILDING SUPPLIES, INC.

Current Principal Place of Business:

100 DURDEN RD
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

PO BOX 183
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 59-1744251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, DWAYNE
171 QUEENS COUNTRY RD
INTERLACHEN, FL 32148 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: QUEEN, DWAYNE D
Address: 171 QUEENS CNTRY RD
City-St-Zip: INTERLACHEN, FL 32148

Title: V/P () Delete
Name: QUEEN, HOLLY
Address: 3521 NW 42ND TERR
City-St-Zip: GAINESVILLE, FL 32606

Title: STD () Delete
Name: HOLLY, QUEEN
Address: 3521 NW 42ND TERR
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P (X) Change () Addition
Name: QUEEN, HOLLY
Address: 118 WIPPLETREE RD
City-St-Zip: PALATKA, FL 32177

Title: STD (X) Change () Addition
Name: HOLLY, QUEEN
Address: 118 WIPPLETREE RD
City-St-Zip: PALATKA, FL 32177

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: HOLLY QUEEN

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date