

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476355

FILED
Feb 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: MCDAVID, HOLLY
Address: 3521 NW 42ND TERR
City-St-Zip: GAINESVILLE, FL 32606

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: HOLLY MCDAVID

V/P

02/16/2011

Electronic Signature of Signing Officer or Director

Date