

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621833

FILED
Jan 30, 2008
Secretary of State

Entity Name: GILCHRIST BUILDING SUPPLY, INC.

Current Principal Place of Business:

1960 N US 129
BELL, FL 32619 US

New Principal Place of Business:

Current Mailing Address:

1960 N US HWY. 129
P.O. BOX 339
BELL, FL 32619

New Mailing Address:

FEI Number: 59-1902937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DONNA M V PRES
2559 SE 48TH AV
TRENTON, FL 32693 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: HAYES, JEFFREY M PRES
Address: P O BOX 981
City-St-Zip: BELL, FL 32619

Title: TD () Delete
Name: HAYES, DONNA M VPRES
Address: 2559 SE 48TH AV
City-St-Zip: TRENTON, FL 32693

Title: SEC () Delete
Name: HAYES, LORETTA G
Address: 1960 N US HIGHWAY 129
City-St-Zip: BELL, FL 32619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNA M HAYES

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date