2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674676

FILED Jan 06, 2011 Secretary of State

Entity Name: ATLANTIC BUILDING MATERIALS, INC.

New Principal Place of Business: Current Principal Place of Business:

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

PO BOX 3688

FORT PIERCE, FL 34948

FEI Number: 59-2012496 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:

CRIPPEN, STANDISH C 16 CASTLE CT

FORT PIERCE, FL 34949 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:

STANDISH, CRIPPEN Name:

315 AVE A Address:

City-St-Zip: FORT PIERCE, FL 34950

Title: VΡ

CRIPPEN, SCOTT Name:

Address: 315 AVE A

FORT PIERCE, FL 34950 City-St-Zip:

Title:

CAVALCANTI, GLYNDA Name:

315 AVE A Address:

FORT PIERCE, FL 34950 City-St-Zip:

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: STAN CRIPPEN PT 01/06/2011