

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674676

FILED
Jan 14, 2012
Secretary of State

Entity Name: ATLANTIC BUILDING MATERIALS, INC.

Current Principal Place of Business:

315 AVE A
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

PO BOX 3688
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 59-2012496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIPPEN, STANDISH C
16 CASTLE CT
FORT PIERCE, FL 34949 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: PT
Name: STANDISH, CRIPPEN
Address: 315 AVE A
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: CRIPPEN, SCOTT
Address: 315 AVE A
City-St-Zip: FORT PIERCE, FL 34950

Title: S
Name: CAVALCANTI, GLYNDA
Address: 315 AVE A
City-St-Zip: FORT PIERCE, FL 34950

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: STANDISH CRIPPEN

PT

01/14/2012

Electronic Signature of Signing Officer or Director

Date