2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004942

Entity Name: REESE BUILDING COMPONENTS, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

207 DEXTER WILSON BOULEVARD SYLVESTER, GA 317917239

Current Mailing Address: New Mailing Address:

207 DEXTER WILSON BOULEVARD SYLVESTER, GA 317917239

FEI Number: 58-1471387 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:

HIGHTOWER, ROBERT S 128 SALEM COURT TALLAHASSEE, FL 32301 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: DF

 Name:
 REESE, ROBERT E JR

 Address:
 2255 HWY 33 NORTH

 City-St-Zip:
 SYLVESTER, GA 317917239

Title: VP

Name: REESE, ROBERT E Address: 619 ARROWHEAD LANE

City-St-Zip: ALBANY, GA

Title: DS

 Name:
 REESE, MARSHA L

 Address:
 2255 HWY 33 NORTH

 City-St-Zip:
 SYLVESTER, GA 31791

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: ROBERT E. REESE JR DP 02/01/2011