

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001986

Entity Name: BLUELINX CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4300 WILDWOOD PARKWAY
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

4300 WILDWOOD PARKWAY
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 77-0627356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: JUDD, GEORGE
Address: 4300 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: SECT
Name: EPSTEIN, SARA
Address: 4300 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: T/D
Name: GOFORTH, H. DOUGLAS
Address: 4300 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

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: SARA EPSTEIN

SECT

05/01/2011

Electronic Signature of Signing Officer or Director

Date