

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007303

FILED
Jun 02, 2010
Secretary of State

Entity Name: ROMBERG BUILDING SUPPLIES, INC.

Current Principal Place of Business:

110 EAST BROWARD BLVD SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 58-1470563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMBERG, JOHN C PRES
110 EAST BROWARD BLVD SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROMBERG, JOHN C VP
110 EAST BROWARD BLVD SUITE 1700
FORT LAUDERDALE, FL 33301 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: JOHN ROMBERG

06/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLIFTON, WILLIAMS PRES
Address: 4006 MORNINGSIDE AVE
City-St-Zip: SANTA ANA, CA 92703

Title: VP
Name: ROMBERG, JOHN C VP
Address: 2517 N ATLANTIC BVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: CLAY, BOB VP
Address: 2517 N ATLANTIC BVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CLIFTON WILLIAMS

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date