

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90057 015 ***150.00

DOCUMENT # F05000001211

1. Entity Name
ALLIED BUILDING STORES, INC.



Principal Place of Business
**P.O. BOX 8030
MONROE, LA 71211-8030**

Mailing Address
**P.O. BOX 8030
MONROE, LA 71211-8030**

60011662



01312006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 72-0636677	Applied For ☐ Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
City & State		City & State			
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHILCUTT, JACK 1701 MAIN STREET COLUMBUS, MS 39701 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Kent Baecroft 2400 East Main, Uvalde, TX 78801 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODS, LADDIE W P.O. BOX 8030 MONROE, LA 712118030 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARSON, ROBERT L P.O. BOX 8030 MONROE, LA 712118030 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WYRICK, BOB 701 WEST 3TH HWY 7 WEST ATOKA, OK 74525 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Dennis Stine 1509 S. Huntington, Sulphur, LA 70663 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Laddie W. Woods

Laddie W. Woods, President 2/02/06 318-699-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66871662

#705060001211

allied building stores, inc.

P. O. Box 8030
Monroe, Louisiana 71211-8030

**Directors & Officers
2005/2006**

Beecroft, Kent, **Chairman/Director**
Ace Hardware & Lumber
2400 E. Main, Uvalde, TX 78801

Dennis Stine, **Secretary/Treasurer/Director**
Stine, Inc.
1509 S. Huntington, Sulphur, LA 70663

Henry Bockus, Director
Gordon White Lumber Co. of Oklahoma City, Inc.
2115 N. Linn, Oklahoma City, OK 73107

Dick Strobel, Director
City Lumber Company
3312 Bob Wallace AV S. W.
Huntsville, AL 35805

Curtis Buchanan, Director
Buchanan Building Supply.
1200 Packing House Rd, Graham, TX 76450

Bob Wyrick, Director
Wyrick Lumber Co.
701 W.13th, Hwy 7 West, Atoka, OK 74525

Marvin Fikac, Director, **Vice Chairman/Director**
Olshan Lumber Company
2600 Commerce St., Houston, TX 77003

Laddie W. Woods, **President**
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

Bill Newman, Director
Oxford Lumber Company
1400 Barry St., Oxford, AL 36203

Robert L. Carson
Vice President & Assistant Treasurer
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

Jack Chilcutt, Director
New Home Building Stores, Inc.
1701 Main St., Columbus, MS 39701

Daneen Braddock, Assistant Secretary
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203