

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001211

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALLIED BUILDING STORES, INC.

Current Principal Place of Business:

850 KANSAS LANE
MONROE, LA 71203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8030
MONROE, LA 712118030 US

New Mailing Address:

FEI Number: 72-0636677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, ROBERT
Address: HWY 56 @289
City-St-Zip: FRANKLIN, AR 72536 US

Title: D () Delete
Name: BOCKUS, HENRY
Address: 2115 N. LINN
City-St-Zip: OKLAHOMA CITY, OK 73107 US

Title: D () Delete
Name: BUCHANAN, CURTIS
Address: 1200 PACKINGHOUSE RD
City-St-Zip: GRAHAM, TX 76450 US

Title: STD () Delete
Name: STINE, DENNIS
Address: 1509 S HUNTINGTON
City-St-Zip: SULPHUR, LA 70663 US

Title: D () Delete
Name: STROBEL, DICK
Address: 3312 BOB WALLACE AV S. W.
City-St-Zip: HUNTSVILLE, AL 35805 US

Title: CD () Delete
Name: NEWMAN, BILL
Address: 1400 BARRY ST
City-St-Zip: OXFORD, AL 36203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: BOCKUS, HENRY
Address: 2115 N. LINN
City-St-Zip: OKLAHOMA CITY, OK 73107 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOWNSEND, MICHAEL
Address: 533 BOLL WEEVIL CIRCLE
City-St-Zip: ENTERPRISE, AL 36330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LADDIE W WOODS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date