

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001211

FILED
Apr 19, 2011
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:

850 KANSAS LANE
MONROE, LA 71203 US

FEI Number: 72-0636677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: BARNES, ROBERT
Address: B & B SUPPLY COMPANY, HWY 56 @ 289
City-St-Zip: FRANKLIN, AR 72536 US

Title: D
Name: BOCKUS, HENRY
Address: GORDON WHITE LUMBER CO., INC. 2115 N. LINN
City-St-Zip: OKLAHOMA CITY, OK 73107 US

Title: P
Name: STILES, DAVIDE
Address: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 US

Title: STD
Name: STINE, DENNIS
Address: STINE, LLC, 1500 S. HUNTINGTON
City-St-Zip: SULPHUR, LA 70663 US

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

Title: CD
Name: NEWMAN, BILL
Address: OXFORD LUMBER COMPANY, INC., 1400 BARRY ST
City-St-Zip: OXFORD, AL 36203 US

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: DENNIS STINE

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date