

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001211

FILED
Apr 27, 2012
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:

850 KANSAS LANE
MONROE, LA 71203 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:

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: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 US

Title: D
Name: BOCKUS, HENRY
Address: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 US

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

Title: STD
Name: STINE, DENNIS
Address: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 US

Title: D
Name: TOWNSEND, MICHAEL
Address: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 US

Title: CD
Name: NEWMAN, BILL
Address: 850 KANSAS LANE
City-St-Zip: MONROE, LA 71203 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date