

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003563

FILED
Apr 19, 2011
Secretary of State

Entity Name: CUSTOM BUILDING PRODUCTS, INC.

Current Principal Place of Business:

13001 SEAL BEACH BLVD., SECOND FLOOR
SEAL BEACH, CA 90740

New Principal Place of Business:

Current Mailing Address:

13001 SEAL BEACH BLVD., SECOND FLOOR
SEAL BEACH, CA 90740

New Mailing Address:

FEI Number: 95-2400847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: P
Name: PECK, THOMAS R II
Address: 13001 SEAL BEACH BLVD., SECOND FLOOR
City-St-Zip: SEAL BEACH, CA 90740

Title: EP
Name: MCMULLEN, JOHN
Address: 13001 SEAL BCH BLVD
City-St-Zip: SEAL BEACH, CA 90740

Title: VP
Name: WEBER, ROLAND JR
Address: 13001 SEAL BCH BLVD
City-St-Zip: SEAL BEACH, CA 90740

Title: CFOV
Name: BLOOME, CHARLES
Address: 13001 SEAL BCH BLVD
City-St-Zip: SEAL BEACH, CA 90740

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: CHARLES P. BLOOME

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date