

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003137

FILED
Apr 19, 2011
Secretary of State

Entity Name: ELITE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

4235 BUFORD HIGHWAY
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

4235 BUFORD HIGHWAY
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-1949277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KERRY M
141 5TH STREET NW
WINTER HAVEN, FL 33883 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: PSC
Name: OLSEN, WILLIAM R
Address: 4371 N. BUCKHEAD DRIVE
City-St-Zip: ATLANTA, GA 30342

Title: VC
Name: OLSEN, JENNA H
Address: 4371 N. BUCKHEAD DRIVE
City-St-Zip: ATLANTA, GA 30342

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: WILLIAM R OLSEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date