2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004600

Entity Name: BLUELINX FLORIDA HOLDING NO. 2 INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 WILDWOOD PKWY ATLANTA, GA 30339

Current Mailing Address: New Mailing Address:

4300 WILDWOOD PKWY ATLANTA, GA 30339

FEI Number: 51-0589076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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/D

 Name:
 JUDD, GEORGE R

 Address:
 4300 WILDWOOD PKWY

 City-St-Zip:
 ATLANTA, GA 30339

Title: T/D

Name: GOFORTH, H. DOUGLAS Address: 4300 WILDWOOD PKWY City-St-Zip: ATLANTA, GA 30339

Title: SECT

Name: EPSTEIN, SARA Address: 4300 WILDWOOD PKWY City-St-Zip: ATLANTA, GA 30339

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: SARA EPSTEIN SECT 05/01/2011