

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005290

FILED
Feb 10, 2011
Secretary of State

Entity Name: ABS - AMERICAN BUILDING SUPPLY, INC.

Current Principal Place of Business:

8360 ELDER CREEK RD.
SACRAMENTO, CA 95828

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 276227
SACRAMENTO, CA 95827

New Mailing Address:

8360 ELDER CREEK RD.
SACRAMENTO, CA 95828

FEI Number: 68-0068946

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 323012525 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: PTC
Name: BALLANTYNE, MARK
Address: 8360 ELDER CREEK RD.
City-St-Zip: SACRAMENTO, CA 95828

Title: VDS
Name: BAKER, DAVE
Address: 8360 ELDER CREEK RD.
City-St-Zip: SACRAMENTO, CA 95828

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: MARK BALLANTYNE

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date