

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002089

FILED
Mar 30, 2011
Secretary of State

Entity Name: LANSING BUILDING PRODUCTS, INC.

Current Principal Place of Business:

8501 SANFORD DRIVE
RICHMOND, VA 23228

New Principal Place of Business:

Current Mailing Address:

PO BOX 9489
RICHMOND, VA 23228

New Mailing Address:

FEI Number: 54-0617098

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: WHYTE, LYNN K
Address: PO BOX 9489
City-St-Zip: RICHMOND, VA 23228

Title: CP
Name: LANSING, J.C.
Address: 8501 SANFORD DRIVE
City-St-Zip: RICHMOND, VA 23228

Title: DVST
Name: WILSON, LAWRENCE A
Address: 8501 SANFORD DRIVE
City-St-Zip: RICHMOND, VA 23228

Title: CFO
Name: WILSON, LAWRENCE A
Address: 8501 SANFORD DRIVE
City-St-Zip: RICHMOND, VA 23228

Title: D
Name: DOUGLASS, W. BIRCH III
Address: ONE JAMES CENTER
City-St-Zip: RICHMOND, VA 23219

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: LAWRENCE A. WILSON

CFO

03/30/2011

Electronic Signature of Signing Officer or Director

Date