

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003936

FILED
Jan 11, 2012
Secretary of State

Entity Name: BUILDING MATERIALS OUTLET MIDWEST, INC.

Current Principal Place of Business:

3331 MCLEMORE DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

2795 HIGHWAY 55 EAST
EAGAN, MN 55121

New Mailing Address:

FEI Number: 41-1968204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRETTYMAN, JON
126 POPLAR PLACE
NICEVILLE, FL 32578 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: RIBAR, LYNN M
Address: 2795 HIGHWAY 55 EAST
City-St-Zip: EAGAN, MN 55121

Title: VCFO
Name: RIBAR, ANGIE
Address: 2795 HIGHWAY 55 EAST
City-St-Zip: EAGAN, MN 55121

Title: ST
Name: RIBAR, ANGIE
Address: 2795 HIGHWAY 55 EAST
City-St-Zip: EAGAN, MN 55121

Title: CEO
Name: PRETTYMAN, DON I
Address: 2795 HIGHWAY 55 EAST
City-St-Zip: EAGAN, MN 55121

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: ANGIE RIBAR

VCFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date