

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001995

FILED
Feb 15, 2011
Secretary of State

Entity Name: BUILDERS ONE SOURCE, INC.

Current Principal Place of Business:

3850 WINDERMERE PKWY STE 101
CUMMING, GA 30041

New Principal Place of Business:

3850 WINDERMERE PKWY
SUITE 101
CUMMING, GA 30041

Current Mailing Address:

3850 WINDERMERE PKWY STE 101
CUMMING, GA 30041

New Mailing Address:

3850 WINDERMERE PKWY
SUITE 101
CUMMING, GA 30041

FEI Number: 31-1841068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CVCD
Name: SHELTON, HOWARD
Address: 3850 WINDERMERE PKWY STE 101
City-St-Zip: CUMMING, GA 30041

Title: PVST
Name: SHELTON, HOWARD
Address: 3850 WINDERMERE PKWY STE 101
City-St-Zip: CUMMING, GA 30041

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: HOWARD SHELTON

PRES

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date