

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001500

FILED
Sep 19, 2012
Secretary of State

Entity Name: AMERICAN BUILDERS SUPPLY, INC.

Current Principal Place of Business:

2801 AIRPORT RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 AIRPORT RD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-0829626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: DVP
Name: RANSON, MICHAEL
Address: ONE LIBERTY PLAZA 52ND FLOOR
City-St-Zip: NEW YORK, NY 10006

Title: CEO
Name: MYRICK, WILLIAM
Address: 2801 AIRPORT RD
City-St-Zip: SANFORD, FL 32771

Title: CFO
Name: HEELAN, SHAUN
Address: 2801 AIRPORT RD
City-St-Zip: SANFORD, FL 32771

Title: VPO
Name: GARBOSKI, MARK
Address: 2801 W. AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

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: WILLIAM MYRICK

CEO

09/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date