2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44905

FILED Jan 09, 2011 Secretary of State

Entity Name: COCHRAN BUILDING SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

2940 DOGWOOD RD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

2940 DOGWOOD RD VENICE, FL 34293 US

FEI Number: 59-2149075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, WILLIAM E., JR.
2940 DOGWOOD RD
VENICE, FL 34293 US
OWENS, WILLIAM E JR.
2940 DOGWOOD RD
VENICE, FL 34293 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: WILLIAM E. OWENS, JR. 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: OWENS, WILLIAM E JR Address: 2940 DOGWOOD RD City-St-Zip: VENICE, FL 34293

Title:

 Name:
 SMITH, CAROLYN O

 Address:
 13634 DEXTER ST

 City-St-Zip:
 THORNTON, CO 80602

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 E. OWENS, JR PRES 01/09/2011