

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002984

FILED
Mar 16, 2011
Secretary of State

Entity Name: GULF SOUTH FRAMING SUPPLIES, INC.

Current Principal Place of Business:

4768 DISTRIBUTION DRIVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1701 N. GREENVILLE
SUITE 400
RICHARDSON, TX 75081

New Mailing Address:

1001 HAMPSHIRE LANE
SUITE 100
RICHARDSON, TX 75080

FEI Number: 72-0876182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLENDER, CHAD K
1006 W. BANISTER AVE.
TAMPA, FL 33603 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: C
Name: POPE, MICHAEL A
Address: 1001 HAMPSHIRE LANE, SUITE #100
City-St-Zip: RICHARDSON, TX 75080

Title: P
Name: POPE, CRAIG
Address: 2613 SEASCAPE CT
City-St-Zip: PLANO, TX 75093

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: DEBORAH LEONARD

CONT

03/16/2011

Electronic Signature of Signing Officer or Director

Date