

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003780

FILED
Mar 16, 2012
Secretary of State

Entity Name: GUARDIAN BUILDING PRODUCTS DISTRIBUTION, INC.

Current Principal Place of Business:

979 BATESVILLE ROAD
GREER, SC 29651

New Principal Place of Business:

Current Mailing Address:

979 BATESVILLE ROAD
GREER, SC 29651

New Mailing Address:

FEI Number: 58-1968171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIRE
Name: ZIESSLER, STEVEN D
Address: 979 BATESVILLE RD.
City-St-Zip: GREER, SC 29651

Title: VP
Name: HAMILTON, CARA
Address: 979 BATESVILLE RD.
City-St-Zip: GREER, SC 29651

Title: S
Name: JAFFE, DAVID
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: T
Name: GIRDLER, DOUG
Address: 2300 HARMON RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: ASST
Name: WELLS, JOSEPH A A. TREA
Address: 979 BATESVILLE RD
City-St-Zip: GREER, SC 29651

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: JOSEPH WELLS

ASST

03/16/2012

Electronic Signature of Signing Officer or Director

Date