

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01321

FILED
Feb 15, 2011
Secretary of State

Entity Name: AMERILUMBER HARDWARE & BUILDING MATERIAL, INC.

Current Principal Place of Business:

7004 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

7004 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

NC.
8260 S.W. 42 ST.
MIAMI, FL 33155

New Mailing Address:

7004 SW 40TH STREET
MIAMI, FL 33155

FEI Number: 59-2326147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELA, CONCEPCION M
6501 MAYNADA ST.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PORTELA, CONCEPCION M
1121 MADRUGA AVE.
APT. # 201
CORAL GABLES, FL 33146 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTELA, ORLANDO
Address: 8260 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: TS
Name: PORTELA, CONCEPCION M
Address: 1121 MADRUGA AVE., APT. # 201
City-St-Zip: CORAL GABLES, FL 33146

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: ORLANDO PORTELA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date