## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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RM ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Secretary of State DOCUMENT #G31570 02-01-2008 90025 033 \*\*\*150.00 1. Entity Name ADAMS BUILDING MATERIALS, INC. 40015996 Principal Place of Business Mailing Address 2970 PLANTATION ROAD 2970 PLANTATION ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2283153 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 2970 PLANTATION ROAD 1801 7TH ST. S.W. WINTER HAVEN, FL 33884 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed haine of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Channe ☐ Addition ADAMS, GREGORY J NAME NAME STREET ADDRESS 2970 PLANTATIONS ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP VSTD TITLE Delete TITLE Change Addition ADAMS, JOSEPH NAME NAME 11126 BRIDGE HOUSE ROAD STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY - ST- ZIP CITY-S1-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME ADAMS, DIANE NAME STREET ADDRESS 107 JARDINE LN STREET ADDRESS CITY-SI-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE AST Delete TITLE ☐ Addition ADAMS, AARON NAME NAME STREET ADDRESS 527 TECRANOVA CIR STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GERVASI, VINCENT NAME STREET ADDRESS 2400 NIGHTINGALE LANE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-ZIP Delete TITLE THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED Feb 01, 2008 8:00 am

Davtime Phone #