

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31570

FILED
Apr 22, 2009
Secretary of State

Entity Name: ADAMS BUILDING MATERIALS, INC.

Current Principal Place of Business:

2970 PLANTATION ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2970 PLANTATION ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2283153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GREGORY J
2970 PLANTATION ROAD
1801 7TH ST. S.W.
WINTER HAVEN, FL 33884 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADAMS, GREGORY J
Address: 2970 PLANTATIONS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VSTD () Delete
Name: ADAMS, JOSEPH
Address: 11126 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: ADAMS, DIANE
Address: 107 JARDINE LN
City-St-Zip: WINTER HAVEN, FL 33880

Title: AST () Delete
Name: ADAMS, AARON
Address: 527 TECRANOVA CIR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: GERVASI, VINCENT
Address: 2400 NIGHTINGALE LANE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY J. ADAMS

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date