

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31570

FILED
Feb 28, 2012
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
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

OFFICERS AND DIRECTORS:

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

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

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

Title: AST
Name: ADAMS, AARON
Address: 2504 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33883

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: GREGORY ADAMS

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date