

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72156

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: JOHN CAREY BUILDING PRODUCTS, INC.

## Current Principal Place of Business:

210 CARSWELL AVENUE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

210 CARSWELL AVENUE  
HOLLY HILL, FL 32117

## New Mailing Address:

FEI Number: 59-2360155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREY, JOHN L  
210 CARSWELL AVE  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

TYNDAL, JOHN L PRESIDE  
210 CARSWELL AVE  
HOLLY HILL, FL 32117 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: JOHN L TYNDAL

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAREY, JOHN L,  
Address: 210 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL

Title: S ( ) Delete  
Name: CAREY, ANDRINA  
Address: 210 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CAREY, JOHN L VP  
Address: 210 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL

Title: SEC (X) Change ( ) Addition  
Name: CAREY, ANDRINA SECRETARY  
Address: 210 CARSWELL AVE  
City-St-Zip: HOLLY HILL, FL 32117

Title: PRES ( ) Change (X) Addition  
Name: TYNDAL, JOHN L PRES  
Address: 210 CARSWELL AVENUE  
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L TYNDAL

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date