2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # G72156

1. Entity Name

JOHN CAREY BUILDING PRODUCTS, INC.

Principal Place of Business - - -210 CARSWELL AVENUE HOLLY HILL, FL 32117

Mailing Address

210 CARSWELL AVENUE HOLLY HILL, FL 32117

FILED Mar 31, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 02212008

4, FEI Number 59-2360155 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

386-258-5428 Daylime Phone #

6. Name and Address of Current Registered Agent

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

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the obligations of registered agent.				
SIGNATURE				
	Signature, lyped or printed name of registered agent and title	I applicable. (NOTE, Registered	d Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees	000000873783 04/10/08-80094-012 150.00	
10.	OFFICERS AND DIREC	CTORS		
TITLE	VP *	,		
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12. I horeby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.				