

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23143

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHEAST BUILDING PRODUCTS, INC.

Current Principal Place of Business:

7084 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11320 PHILLIPS PARKWAY DR. E.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7084 DAVIS CREEK RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

11320 PHILLIPS PARKWAY DR. E.
JACKSONVILLE, FL 32256 US

FEI Number: 59-2693440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, JAN D
50 N. LAURA ST.
2750
JACKSONVILLE, FL 32202 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: D
Name: MCGINTY, DAVID
Address: 11320 PHILLIPS PARKWAY DR.E.
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID MCGINTY

D

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date