

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77668

FILED
Mar 24, 2011
Secretary of State

Entity Name: BUILDERS SPECIALTIES, INC.

Current Principal Place of Business:

5450 NW 33RD AVE.
SUITE 110
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3 WERNER WAY
C/O JEN GARA
LEBANON, NJ 08833 US

New Mailing Address:

FEI Number: 22-3009762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, DAVID
5450 NW 33RD AVE.
SUITE 110
FORT LAUDERDALE, FL 33309 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: D
Name: HALLOCK HAKES, ELLEN
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ

Title: DP
Name: DADD, RONALD F
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ

Title: VPST
Name: ALTIERI, EDWARD J.
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ

Title: AS
Name: GARA, JENNIFER
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ

Title: ASAT
Name: CASEY, GREGORY P
Address: 3 WERNER WAY
City-St-Zip: LEBANON, NJ

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: JENNIFER GARA

AS

03/24/2011

Electronic Signature of Signing Officer or Director

Date