2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000031211

Entity Name: WHOLESALE BUILDING PRODUCTS, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 N 29TH AVE 3050 N 29TH COURT HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3275 SW 42ND STREET FT LAUDERDALE, FL 33312

FEI Number: 41-2174884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINET, JOCELYN 3275 SW 42ND STREET FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: G PROULX, INC Address: 3275 SW 42ND STREET

City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP

Name: SURPRENANT, YVES
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title:

 Name:
 PROULX, GRATIEN

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: CFO

 Name:
 KRUTEK, MARCIA D

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: PRES

 Name:
 VINET, JOCELYN

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOCELYN VINET MGRM 03/10/2010