

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74946

FILED
Apr 20, 2011
Secretary of State

Entity Name: BUILDING PRODUCTS SPECIALISTS, INC.

Current Principal Place of Business:

1489 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1489 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3011965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, JR, ROBERT W
13555 CROFT DRIVE N.
LARGO, FL 33774 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: PRES
Name: AUGER, JR, ROBERT W
Address: 13555 CROFT DRIVE N.
City-St-Zip: LARGO, FL 33774 US

Title: VP
Name: FRANZEK, MICHAEL J
Address: 364 2ND STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715 US

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: ROBERT W AUGER JR

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date