## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74946

FILED Apr 24, 2012 Secretary of State

Entity Name: BUILDING PRODUCTS SPECIALISTS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3011965 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:

AUGER, JR, ROBERT W 13555 CROFT DRIVE N. LARGO, FL 33774 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

## **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 04/24/2012