

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35605

FILED
Feb 11, 2009
Secretary of State

Entity Name: CAPITAL LUMBER & BUILDING MATERIALS, INC.

Current Principal Place of Business:

7860 N.W. 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440632
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2696654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, FRANK
7575 W. FLAGLER STREET (OCEAN BANKK
MIAMI, FL 33132 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: PSTD () Delete
Name: BARRERO, ROLANDO,
Address: PO BOX 440632
City-St-Zip: MIAMI, FL 33144

Title: VTD () Delete
Name: BARRERO, JOSEPH
Address: PO BOX 440632
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRERO, ROLANDO,
Address: PO BOX 440632
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. BARRERO

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date