

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071653

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: FLORIDA BUILDING MATERIALS, INC.

## Current Principal Place of Business:

6321 W JONES AVENUE  
ZELLWOOD, FL 32798

## New Principal Place of Business:

## Current Mailing Address:

33 EAST MAIN STREET, 2ND FLOOR  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 59-3674935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAHLSE, CONNIE  
4907 W KELLY PARK RD  
APOPKA, FL 327125173 US

## Name and Address of New Registered Agent:

WAHLSE, CONNIE  
33 EAST MAIN STREET  
2ND FLOOR  
APOPKA, FL 32703 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WARNER, COREY  
Address: 15611 TROTting HORSE LANE  
City-St-Zip: TAVARES, FL 32778

Title: VD ( ) Delete  
Name: WAHLSE, CONNIE  
Address: 4907 W KELLY PARK RD  
City-St-Zip: APOPKA, FL 327125173

Title: SD ( ) Delete  
Name: WARNER, SHAWN  
Address: 15611 TROTting HORSE LANE  
City-St-Zip: TAVARES, FL 32778

Title: TD ( ) Delete  
Name: GORDON, PAUL  
Address: 8708 ALEGRE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CONNIE WAHLSE

VD

04/16/2009

Electronic Signature of Signing Officer or Director

Date