2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071653

Entity Name: FLORIDA BUILDING MATERIALS, INC.

FILED Apr 29, 2010 Secretary of State

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

6321 W JONES AVENUE ZELLWOOD, FL 32798

Current Mailing Address: New Mailing Address:

33 EAST MAIN STREET, 2ND FLOOR P O BOX 609

APOPKA, FL 32703 ZELLWOOD, FL 32798

FEI Number: 59-3674935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAHLSE, CONNIE

33 EAST MAIN STREET

2ND FLOOR
APOPKA, FL 32703 US

WAHLSE, CONNIE
6424 W. JONES AVENUE
ZELLWOOD, FL 32798 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WARNER, COREY

Address: 15611 TROTTING HORSE LANE

City-St-Zip: TAVARES, FL 32778

Title: VD

 Name:
 WAHLSE, CONNIE

 Address:
 4907 W KELLY PARK RD

 City-St-Zip:
 APOPKA, FL 327125173

Title: SD

 Name:
 WARNER, SHAWN

 Address:
 3361 DAVID'S LANE

 City-St-Zip:
 ZELLWOOD, FL 32798

Title: TD

Name: GORDON, PAUL Address: 8708 ALEGRE CIRCLE City-St-Zip: ORLANDO, FL 32836

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: CONNIE WAHLSE VD 04/29/2010