

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000084269

FILED
Jan 13, 2002 8:00 AM
Secretary of State

Entity Name: LEGACY BUILDING PRODUCTS, INC.

Current Principal Place of Business:

4142 JEFFERSON AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

100 LINCOLN RD NW
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 1003
LAKE PLACID, FL 338621003 US

New Mailing Address:

FEI Number: 65-1044163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIUS, FRED W JR
4142 JEFFERSON AVE
LAKE PLACID, FL 338621003

Name and Address of New Registered Agent:

NELIUS, FRED W JR
100 LINCOLN RD NW
LAKE PLACID, FL 338621003

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: FRED W NELIUS JR

01/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: NELIUS JR., FRED W
Address: PO BOX 1003
City-St-Zip: LAKE PLACID, FL 338621003 US

Title: VP () Delete
Name: NELIUS, MARY JANE
Address: PO BOX 1003
City-St-Zip: LAKE PLACID, FL 338621003 US

Title: PRES () Delete
Name: NELIUS JR., FRED W
Address: PO BOX 1003
City-St-Zip: LAKE PLACID, FL 338621003 US

Title: TRES () Delete
Name: NELIUS JR., FRED W
Address: PO BOX 1003
City-St-Zip: LAKE PLACID, FL 338621003 US

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 for the exemption stated in Section 119.07(3)(i), 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: FRED W NELIUS JR

PRES

01/13/2002

Electronic Signature of Signing Officer or Director

Date