

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051611

FILED
Apr 25, 2012
Secretary of State

Entity Name: MELBOURNE SURPLUS BUILDING SUPPLIES, INC.

Current Principal Place of Business:

2327 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1367 OTTER LANE
MERRITT ISLAND, FL 32953

New Mailing Address:

1829 AGORA CIRCLE SE
#2
PALM BAY, FL 32909

FEI Number: 37-1428146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORMIER, KAREN
1367 OTTER LANE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CORMIER, KAREN
1829 AGORA CIRCLE SE
#2
PALM BAY, FL 32909 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: KAREN CORMIER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORMIER, KAREN
Address: 1829 AGORA CIRCLE SE #2
City-St-Zip: PALM BAY, FL 32909

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: KAREN CORMIER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date