2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053149

Entity Name: FLORIDA CONSTRUCTION SUPPLY, INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
16528 N. DALEMABRY HWY	9113 W. HILLSBOROUGH AVENUE

TAMPA, FL 33618 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

16528 N. DALEMABRY HWY TAMPA, FL 33618

FEI Number: 41-2096390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANDERS, WALTER 16528 N. DALE MABRY HWY TAMPA, FL 33618

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: () Delete

SHAHID, IMRAN Name: 16528 N. DALE MABRY HWY Address:

City-St-Zip: TAMPA, FL 33618 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

CORSO, JOHN Name:

Address: 9113 W. HILLSBOROUGH AVENUE

City-St-Zip: TAMPA, FL 33615

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.

Ρ SIGNATURE: JOHN CORSO 06/27/2007