

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102089

FILED
Jan 27, 2011
Secretary of State

Entity Name: BUILDERS SUPPLY & MATERIAL, INC.

Current Principal Place of Business:

4021 LUPINE LANE
NAPLES, FL 34112

New Principal Place of Business:

4930 TALLOWOOD WAY
NAPLES, FL 34116 US

Current Mailing Address:

4021 LUPINE LANE
NAPLES, FL 34112

New Mailing Address:

4930 TALLOWOOD WAY
NAPLES, FL 34116 US

FEI Number: 20-1334152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, MEGHAN
4021 LUPINE LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BARTON, RYAN
4930 TALLOWOOD WAY
NAPLES, FL 34116 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: RYAN BARTON

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARTON, RYAN
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: BARTON, MEGHAN
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116 US

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: RYAN BARTON

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date