

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148330

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALL QUALITY BUILDING PRODUCTS, INC

Current Principal Place of Business:

33343 CR 473
LEESBURG, FL 34788 US

New Principal Place of Business:

1851 GUAVA DR
EDGEWATER, FL 32132 US

Current Mailing Address:

33343 CR 473
LEESBURG, FL 34788 US

New Mailing Address:

1851 GUAVA DR
EDGEWATER, FL 32132 US

FEI Number: 20-1823309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHARD, ROCK R
33343 CR 473
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

BOUCHARD, ROCK A JR
1851 GUAVA DR
EDGEWATER, FL 32132 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: ROCK A BOUCHARD JR

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BOUCHARD, ROCK A JR
Address: 1851 GUAVA DR
City-St-Zip: EDGEWATER, FL 32132 US

Title: V P
Name: HEMPEL, JO ANNE M
Address: 1055 ACEE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROCK A BOUCHARD JR

PST

02/28/2012

Electronic Signature of Signing Officer or Director

Date