

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074299

FILED
Jan 26, 2011
Secretary of State

Entity Name: SUNCOAST BUILDING MATERIALS, INC.

Current Principal Place of Business:

11320 SATELLITE BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

44700 GROESBECK
CLINTON TWSP, MI 48036 US

New Mailing Address:

FEI Number: 20-2879711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNS, WILLIAM R
11320 SATELLITE BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

JOHNS, WILLIAM R SR
11320 SATELLITE BLVD
ORLANDO, FL 32837 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: WILLIAM R JOHNS, SR

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRENDERGAST, THOMAS P JR.
Address: 6523 CREWS LAKE HILLS LOOP EAST
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: WILLIAM, JOHNS R SR
Address: 44700 GROESBECK
City-St-Zip: CLINTON TWSP, MI 48036

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: WILLIAM R JOHNS, SR

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date