

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137590

FILED
Dec 14, 2010
Secretary of State

Entity Name: READY BUILDING PRODUCTS, INC.

Current Principal Place of Business:

6220 TAYLOR RD
SUITE 104
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR RD
SUITE 104
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-3632646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, ERIC
6220 TAYLOR ROAD
SUITE 104
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHOUP, PETER
6220 TAYLOR ROAD
SUITE 104
NAPLES, FL 34109 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: PETER SHOUP

12/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDCO
Name: SHOUP, PETER E
Address: 6220 TAYLOR RD, SUITE 101
City-St-Zip: NAPLES, FL 34109 US

Title: DVP
Name: SHOUP, PETER C
Address: 6220 TAYLOR RD, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: STD
Name: BRIGHT, MERLE E
Address: 6220 TAYLOR RD, SUITE 101
City-St-Zip: NAPLES, FL 34109

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: PETER SHOUP

PDCO

12/14/2010

Electronic Signature of Signing Officer or Director

Date