

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146353

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALLSTEEL BUILDING MATERIALS INT., INC.

Current Principal Place of Business:

1250 NW 23RD AVENUE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1250 NW 23RD AVENUE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 14-1983362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, LISA A ESQUIRE
VALDINI & PALMER, P.A.
5353 NORTH FEDERAL HWY SUITE 303
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PALMER, ANTHONY ESQUIRE
PALMER LUGO & OLEA
5353 NORTH FEDERAL HWY SUITE 303
FT LAUDERDALE, FL 33308 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: ANTHONY PALMER

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARKUS, GLENN
Address: 1250 NW 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: DVP () Delete
Name: MARKUS, ALANA
Address: 1250 NW 23RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: GLENN MARKUS

DP

02/03/2009

Electronic Signature of Signing Officer or Director

Date