2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146353

Entity Name: ALLSTEEL BUILDING MATERIALS INT., INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7660 NW 69TH AVENUE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

1250 NW 23RD AVENUE FT LAUDERDALE, FL 33311

FEI Number: 14-1983362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MARKUS, GLENN

 Address:
 1250 NW 23RD AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: DVP

 Name:
 MARKUS, ALANA

 Address:
 1250 NW 23RD AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

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: GLENN MARKUS DP 03/01/2011