2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146353

Entity Name: ALLSTEEL BUILDING MATERIALS INT., INC.

FILED Mar 27, 2012 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 7660 NW 69TH AVENUE FT LAUDERDALE, FL 33311 MEDLEY, FL 33166

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

PALMER, ANTHONY ESQUIRE
PALMER, ANTHONY ESQUIRE
PALMER & PALMER
5353 NORTH FEDERAL HWY SUITE 207
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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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 03/27/2012