

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154834

FILED
Apr 27, 2012
Secretary of State

Entity Name: ADVANCED BUILDING COMPONENTS, INC.

Current Principal Place of Business:

905 HAYS ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

905 HAYS ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 64-0956891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: PCEO
Name: WINSLOW, E. ELLEN
Address: 905 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCOO
Name: BARRETT, BRUCE C
Address: 905 HAYS ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: BRUCE C. BARRETT

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date