

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019981

FILED
Feb 20, 2008
Secretary of State

Entity Name: ALLIANCE BUILDING SUPPLY, INC.

Current Principal Place of Business:

6593 POWERS AVE., SUITE 16
JACKSONVILLE, FL 32217

New Principal Place of Business:

6593 POWERS AVE.
SUITE 16
JACKSONVILLE, FL 32217

Current Mailing Address:

6593 POWERS AVE., SUITE 16
JACKSONVILLE, FL 32217

New Mailing Address:

6593 POWERS AVE.
SUITE 16
JACKSONVILLE, FL 32217

FEI Number: 20-8671845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

CHEPENIK, MARVIN
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 322507028 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: MARVIN CHEPENIK

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODES, RUSSELL W
Address: 6593 POWERS AVE., SUITE 16
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL W. RHODES

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date