

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096122

FILED
Mar 04, 2011
Secretary of State

Entity Name: SECURE BUILDING PRODUCTS INC.

Current Principal Place of Business:

101 W BRITAIN ST.
HERNANDO, FL 34442 33

New Principal Place of Business:

1485 ABALONE TERR
HERNANDO, FL 34442 33

Current Mailing Address:

101 W BRITAIN ST.
HERNANDO, FL 34442 33

New Mailing Address:

1485 ABALONE TERR
HERNANDO, FL 34442 33

FEI Number: 26-3614990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, KARL
101 W BRITAIN ST.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

LORENZO, KARL
1485 ABALONE TERR
HERNANDO, FL 34442 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: KARL LORENZO

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, KARL
Address: 1485 ABALONE TERR
City-St-Zip: HERNANDO, FL 34442

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: KARL LORENZO

PR

03/04/2011

Electronic Signature of Signing Officer or Director

Date