

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28369

FILED
Apr 21, 2009
Secretary of State

Entity Name: TAMKO BUILDING PRODUCTS, INC.

Current Principal Place of Business:

220 WEST FOURTH ST.
PO BOX 1404
JOPLIN, MO 64802 US

New Principal Place of Business:

220 WEST FOURTH ST.
JOPLIN, MO 64801 US

Current Mailing Address:

PO BOX 1404
JOPLIN, MO 648021404 US

New Mailing Address:

FEI Number: 44-0502367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EWERT, RICHARD A
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: V () Delete
Name: ROCK, TOM
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: PD () Delete
Name: HUMPHREYS, DAVID C
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: V () Delete
Name: WHELAN, TIMOTHY
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: V () Delete
Name: JONES, DAVID E
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: T () Delete
Name: BETEBENNER, SANDRA K
Address: 220 W 4TH ST
City-St-Zip: JOPLIN, MO 64801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MAULDIN, JEAN
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: V (X) Change () Addition
Name: BRADLEY, ROBERT L
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JONES, DAVID E
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

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: SANDRA K. BETEBENNER

T

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date