

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28369

FILED
Apr 07, 2011
Secretary of State

Entity Name: TAMKO BUILDING PRODUCTS, INC.

Current Principal Place of Business:

220 WEST FOURTH ST.
JOPLIN, MO 64801 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: V
Name: MAULDIN, JEAN
Address: 220 WEST FOURTH STREET
City-St-Zip: JOPLIN, MO 64801

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

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

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

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

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

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: SANDRA K BETEBENNER

TREA

04/07/2011

Electronic Signature of Signing Officer or Director

Date