

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P94000049883

1. Entity Name
RELIANT BUILDING PRODUCTS, INC.



Principal Place of Business
**19976 INDEPENDENCE BLVD
GROVELAND, FL 34736 US**

Mailing Address
**19976 INDEPENDENCE BLVD
GROVELAND, FL 34736 US**



01092008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3252737

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**POOLE, WILLIAM F IV
195 WEKIVA SPRINGS ROAD
STE 204
LONGWOOD, FL 32779**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**U00000842392
03/11/08-80028-013 150.00**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **HOLT, DEWITT (DUTCH) III**
STREET ADDRESS **16626 BAY CLUB DRIVE**
CITY-ST-ZIP **CLERMONT, FL 34711**

TITLE **VP**
NAME **HOLT, KIMBERLY**
STREET ADDRESS **16626 BAY CLUB DRIVE**
CITY-ST-ZIP **CLERMONT, FL 34711**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Dewitt Holt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08 9079666290
Date Daytime Phone #