

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024100

FILED
Apr 16, 2010
Secretary of State

Entity Name: BUILDING PRODUCTS INT'L INC.

Current Principal Place of Business:

1536 MAJESTIC OAK DR
APOPKA, FL 32712

New Principal Place of Business:

780 FLORIDA CENTRAL PARKWAY
STE # 300 & 312
LONGWOOD, FL 32750

Current Mailing Address:

P.O. BOX 916126
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-3304184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RONALD J PRES.
1536 MAJESTIC OAK DR
APOPKA, FL 32712 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: PRES
Name: WALKER, RONALD J PRES.
Address: 1536 MAJESTIC OAK DR.
City-St-Zip: APOPKA, FL 32712

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: RONALD J. WALKER

MR.

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date