

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015029

FILED
Mar 20, 2012
Secretary of State

Entity Name: GATOR BUILDING MATERIALS, INC.

Current Principal Place of Business:

5017 SW 41ST BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5017 SW 41ST BLVD
GAINESVILLE, FL 32608

New Mailing Address:

P O BOX 1528
TUCKER, GA 30085

FEI Number: 59-3369447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: MUELLER, RICHARD K
Address: 1825 FELLOWSHIP RD.
City-St-Zip: TUCKER, GA 30084

Title: STD
Name: WHITCOMB, RICHARD A
Address: 1825 FELLOWSHIP RD.
City-St-Zip: TUCKER, GA 30084

Title: VPD
Name: CALLAHAN, G. MICHAEL
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30084

Title: AS
Name: BEUMER, BERNARD J
Address: 1825 FELLOWSHIP ROAD
City-St-Zip: TUCKER, GA 30084

Title: VP
Name: ELLIOTT, DAVID
Address: 5017 SW 41ST BLVD.
City-St-Zip: GAINESVILLE, FL 32608

Title: AS
Name: ADAMS, ALAN
Address: 1825 FELLOWSHIP RD
City-St-Zip: TUCKER, GA 30085

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: BERNARD BEUMER

AS

03/20/2012

Electronic Signature of Signing Officer or Director

Date