

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001500

Entity Name: AMERICAN BUILDERS SUPPLY, INC.

Current Principal Place of Business:

2801 AIRPORT RD
SANFORD, FL 32771

Current Mailing Address:

2801 AIRPORT RD
SANFORD, FL 32771

FEI Number: 45-0829626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title CEO
Name MYRICK, WILLIAM
Address 2801 AIRPORT RD
City-State-Zip: SANFORD FL 32771

Title CFO
Name HEELAN, SHAUN
Address 2801 AIRPORT RD
City-State-Zip: SANFORD FL 32771

Title VPO
Name GARBOSKI, MARK
Address 2801 W. AIRPORT BLVD
City-State-Zip: SANFORD FL 32771

Title DIRECTOR
Name MILLER, CHARLIE
Address ONE LIBERTY PLAZA, 52ND FLOOR
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR
Name PHILLIPS, BEN
Address ONE LIBERTY PLAZA, 52ND FLOOR
City-State-Zip: NEW YORK NY 10006

Title DIRECTOR
Name TATTERSFIELD, RICK
Address 519 BAY ROAD
City-State-Zip: SOUTH EASTON MA 02375

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: SHAUN HEELAN

CFO

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date