

0488992

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90252 001 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **680117 ✓**
1. Corporation Name
S & H DRYWALL, INC

Principal Place of Business
**3221 E. THOMAS STREET
INVERNESS, FL 34453**

Mailing Address
**3221 E. THOMAS STREET
INVERNESS FL 34453**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21. **3221 E Thomas St**
22. **Inverness FL**
23. **34453** **USA**
24. **34453** **USA**

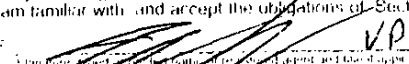
2a. Mailing Address
26. **3221 E Thomas St**
27. **Inverness FL**
28. **34453** **USA**
29. **34453** **USA**

3. Date Incorporated or Qualified
07/29/1980
4. FEI Number
59-2571418
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation owes the current year Intangible Personal Property Tax ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**KRUEGER, JOSEPH
3221 E THOMAS ST
INVERNESS FL 34453**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P O Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0504, Florida Statutes.

SIGNATURE  **VP**

DATE **4/30/99**

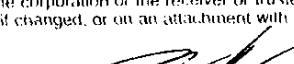
12. OFFICERS AND DIRECTORS

TITLE	DST	☐ DELETE
NAME	Schloss, Robert M	
STREET ADDRESS	8720 E Haines Ct	
CITY-ST-ZIP	Floral City, FL 32636	
TITLE	VP	☐ DELETE
NAME	Benne H, Terry	
STREET ADDRESS	3823 E May Court	
CITY-ST-ZIP	Inverness FL 34453	
TITLE	VP	☒ DELETE
NAME	Murray, Sean F	
STREET ADDRESS	9803 E Goldfinch Ln	
CITY-ST-ZIP	Inverness, FL 34450	
TITLE	VP	☐ DELETE
NAME	Krueger, Joseph M	
STREET ADDRESS	3221 E Thomas St	
CITY-ST-ZIP	Inverness FL 34453	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **VP**

DATE **4/30/99** 352 344/264
Daytime Phone #

CR2F034 (11/98)