

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2010
Secretary of State**

DOCUMENT# J13175

Entity Name: CHAMPION DRYWALL, INC.

Current Principal Place of Business:

11533 HAMMOCK OAKS CT
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2706701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: PRES
Name: LAMBERT, JOHN G
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: LAMBERT, KASEY J
Address: 11533 HAMMOCK OAKS CT
City-St-Zip: LITHIA, FL 33547

Title: S/T
Name: LAMBERT, ELLIE
Address: 11533 HAMMOCK OAKS COURT
City-St-Zip: LITHIA, FL 33547

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: ELLIE W LAMBERT

ST

09/04/2010

Electronic Signature of Signing Officer or Director

Date