2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33018

Entity Name: OSPREY DRYWALL INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

% CHERYL SCHELLER 775 OSPREY DR PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

% CHERYL SCHELLER 775 OSPREY DR PORT ORANGE, FL 32127

FEI Number: 59-2978808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHELLER, CHERYL 775 OSPREY DR PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

Title: PVT

 Name:
 SCHELLER, DANIEL

 Address:
 775 OSPREY DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: S

 Name:
 SCHELLER, CHERYL

 Address:
 775 OSPREY DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127

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: DANIEL SCHELLER PRES 04/29/2012