2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084705

Entity Name: GMG DRYWALL, INC.

FILED Apr 25, 2011 Secretary of State

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

944 POTOMAC AVE

DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

944 POTOMAC AVE DELTONA, FL 32738 US

FEI Number: 55-0840897 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:

MORALES, GENARO 944 POTOMAC AVE DELTONA, FL 32738

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

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORALES, GENARO
Address: 944 POTOMAC AVE
City-St-Zip: DELTONA, FL 32738 US

Title: SD

Name: MORALES, MARIA G Address: 944 POTOMAC AVE City-St-Zip: DELTONA, FL 32738 US

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: GENARO MORALES PD 04/25/2011