

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097284

Entity Name: FAT BOY DRYWALL INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

132 SMITHTOWN RD
BAINBRIDGE, GA 39819

New Principal Place of Business:

Current Mailing Address:

132 SMITHTOWN RD
BAINBRIDGE, GA 39819

New Mailing Address:

FEI Number: 52-2412531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, THOMAS
1607 WOODGATE WAY
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITAKER, THOMAS L
1607 WOODGATE WAY
TALLAHASSEE, FL 32308 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: THOMAS L. WHITAKER SR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLETIER, JOSEPH
Address: 132 SMITHTOWN RD.
City-St-Zip: BAINBRIDGE, GA 39819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: PELLETIER, ROSEMARY
Address: 132 SMITHTOWN RD.
City-St-Zip: BAINBRIDGE, GA 39819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH PELLETIER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date