2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 10, 2004
Secretary of State

DOCUMENT# P03000145536

Entity Name: ROSS SWANSON DRYWALL, INC.

Current Principal Place of Business:

5551 W BRANDIES AVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

5551 W BRANDIES AVE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWANSON, ROSS
5551 W BRANDIES AVE
CALLAHAN, FL 32011 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SWANSON, ROSS
Address: 5551 W BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

Title: D ( ) Delete
Name: ADDAIR, CHRISTOPHER A
Address: 5551 W BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

Title: D ( ) Delete
Name: PERRY, MATTHEW P
Address: 5551 W BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: FORIST, DUSTIN
Address: 5551 W BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS F. SWANSON PRES 11/10/2004
Electronic Signature of Signing Officer or Director Date