2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044427

Entity Name: ALL AMERICAN DRYWALL OF OCALA, INC.

FILED May 05, 2010 Secretary of State

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

802 SW 20TH ST 102

OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

802 SW 20TH ST

OCALA, FL 34474 US

FEI Number: 20-2559277 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:

BENNETT, CHRISTOPHER G SR. 802 SW 20TH ST 102

OCALA, FL 34474 US

BENNETT, MATTHEW T 802 SW 20TH ST 102

OCALA, FL 34474 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: MATTHEW T. BENNETT 05/05/2010

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:

Name: BENNETT, MATTHEW T SR.
Address: 1 HEMLOCK LANE
City-St-Zip: OCALA, FL 34472 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: MATTHEW T. BENNETT PR 05/05/2010