

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079128

FILED
Apr 25, 2008
Secretary of State

Entity Name: D.R. PREMIUM DRYWALL, INC

Current Principal Place of Business:

1703 CANOE CREEK FALL DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1703 CANOE CREEK FALL DR
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-2940806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE, CORP
4142 W. OAKRIDGE RD
SUITE 102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

RIVAS, DARWING
1703 CANOE CREEK FALL DR
ORLANDO, FL 32824 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: DARWING RIVAS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: RIVAS, DARWING
Address: 1703 CANOE CREEK FALL DR
City-St-Zip: ORLANDO, FL 32824

Title: VPTE () Delete
Name: CALZADA DE RIVAS, ISABEL M VPTE
Address: 1703 CANOE CREEK FALL DR
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, DARWING
Address: 1703 CANOE CREEK FALL DR
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: CALZADA DE RIVAS, ISABEL M
Address: 1703 CANOE CREEK FALL DR
City-St-Zip: ORLANDO, FL 32824

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: DARWING RIVAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date