2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# P06000034935

Entity Name: DEPOLO DRYWALL, INC.

Current Principal Place of Business:

740 APRICOT AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #357
SARASOTA, FL 34239

New Mailing Address:

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

Name and Address of Current Registered Agent:

POLUBINSKI, JACK SR
15 PARADISE PLAZA #357
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

POLUBINSKI, DANIELLE
15 PARADISE PLAZA #357
SARASOTA, FL 34239 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: DANIELLE POLUBINSKI 04/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POLUBINSKI, JACK SR
Address: 740 APRICOT AVE
City-St-Zip: SARASOTA, FL 34237

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: POLUBINSKI, DANIELLE
Address: 15 PARADISE PLAZA #357
City-St-Zip: SARASOTA, FL 34239

Title: VP ( ) Change (X) Addition
Name: BALL, KENNETH
Address: 3355 MELODY CIR
City-St-Zip: SARASOTA, FL 34237

Title: T ( ) Change (X) Addition
Name: EQUIA-LOPEZ, JESUS
Address: 637 N. EAST AVE
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Change (X) Addition
Name: HERNANDEZ, JUAN
Address: 1500 N. ORANGE AVE #101
City-St-Zip: SARASOTA, FL 34236

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: DANIELLE POLUBINSKI P 04/22/2008
Electronic Signature of Signing Officer or Director Date