

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133261

FILED
Apr 08, 2008
Secretary of State

Entity Name: CASTLE ROCK, A DRYWALL, COMPANY

Current Principal Place of Business:

3490 BRIAR BAY BLVD
APT 105
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4203 WINDMILL PALM WAY
GREENACRES, FL 33463

Current Mailing Address:

3490 BRIAR BAY BLVD
APT 105
WEST PALM BEACH, FL 33411

New Mailing Address:

4203 WINDMILL PALM WAY
GREENACRES, FL 33463

FEI Number: 20-5765069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROULEAU, ERIC
Address: 3490 BRIAR BAY BLVD APT 105
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROULEAU, ERIC
Address: 4203 WINDMILL PALM WAY
City-St-Zip: GREENACRES, FL 33463

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: ERIC ROULEAU

P

04/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date