2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000122984



FILED

Jan 31, 2008 8:00 am

Secretary of State

01-31-2008 90021 050 ***150.00 1. Entity Name KEITH WARRICK DRYWALL, INC. Principal Place of Business Mailing Address 40014, 2690 SETTLERS COLONY BLVD 2690 SETTLERS COLONY BLVD GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 81-0636126 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARRICK, KEITH A Street Address (P.O. Box Number is Not Acceptable) 2690 SETTLERS COLONY BLVD GULF BREEZE, FL 32563 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE ☐ Chance ☐ Addition WARRICK, KEITH A NAME NAME STREET ADDRESS % 2690 SETTLERS COLONY BLVD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP DST ☐ Change TITLE ☐ Delete TITLE ☐ Addition WARRICK, LAURA S NAME NAME STREET ADDRESS % 2690 SETTLERS COLONY BLVD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP VD TITLE **Delete** ☐ Change ■ Addition LANDGRAFF, KEITH NAME NAME 510 W. SUNSET AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE ۷Đ Delete TITLE Change ■ Addition DINGLER, WILLIAM J NAME NAME 534 BARTÓW AVE. STREET ADDRESS STREET ADDRESS PENSÁCOLA, FL 32507 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO