

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047125

FILED
Mar 04, 2008
Secretary of State

Entity Name: PLATINUM DRYWALL SOUTH, INC.

Current Principal Place of Business:

3207 STONEHURST CIR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3207 STONEHURST CIR
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-8875104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDON, RAQUEL
5319 ADAIR OAK DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

BIONDO, JAMES
3207 STONEHURST CIRCLE
KISSIMMEE, FL 34741 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: JAMES BIONDO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRETZER, JEFFREY T
Address: 21440 ROME
City-St-Zip: MACOMB, MI 48044 US

Title: VP () Delete
Name: BIONDO, JAMES S
Address: 33262 JANET AVE.
City-St-Zip: FRASER, MI 48026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BIONDO, JAMES S
Address: 3207 STONEHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: JAMES BIONDO

MR.

03/04/2008

Electronic Signature of Signing Officer or Director

Date