

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077112

Entity Name: R. MACEDO DRYWALL INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

8996 SE PARKWAY DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

3112 SE. HIBISCUS ST.
STUART, FL 34997

Current Mailing Address:

8996 SE PARKWAY DR.
HOBE SOUND, FL 33455

New Mailing Address:

3112 SE. HIBISCUS ST.
STUART, FL 34997

FEI Number: 76-0795235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, ROLANDO
8996 SE PARKWAY DR.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MACEDO, ROLANDO
3112 SE. HIBISCUS ST.
STUART, FL 34997 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACEDO, ROLANDO
Address: 8996 SE PARKWAY DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACEDO, ROLANDO
Address: 3112 SE. HIBISCUS ST.
City-St-Zip: STUART, FL 34997

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: ROLANDO MACEDO

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date