2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67781

Entity Name: ACTIVE DRYWALL SOUTH, INC.

Current Principal Place of Business:

4444 SW 71ST AVE.

110

MIAMI, FL 33155

Current Mailing Address:

4444 SW 71ST AVE.

110

MIAMI, FL 33155

FEI Number: 59-2151847 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUCKERMAN, LARRY 4444 SW 71ST AVE. 110

MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2014

Secretary of State

CC0885977583

Officer/Director Detail:

Title PD Title STD

Name KOUSSIAFES, PIERRE Name ZUCKERMAN, LARRY

 Address
 6200 SW 84TH ST.
 Address
 13280 SW 63 CT.

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33156

Title VP

Name KOUSIAFES, ANGELOS B

Address 4820 SW 69TH AVE.

City-State-Zip: MIAMI FL 33155

I hereby 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 all other like empowered.

Ρ

SIGNATURE: PIERRE KOUSSIAFES

01/16/2014