

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147635

Entity Name: LENCA DRYWALL INC

Current Principal Place of Business:

620 HEADWATERS LANE
ST AUGUSTINE, FL 32092

Current Mailing Address:

620 HEADWATERS LANE
ST AUGUSTINE, FL 32092

FEI Number: 20-5954377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, LUIS F
620 HEADWATERS LANE
ST AUGUSTINE, FL 32092 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

Officer/Director Detail :

Title PRES
Name ALVAREZ, LUIS F
Address 620 HEADWATERS LANE
City-State-Zip: SAINT AUGUSTINE FL 32092

Title VP
Name PADILLA-ALVAREZ, JOSE I
Address 620 HEADWATERS LN.
City-State-Zip: ST. AUGUSTINE FL 32092

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.

SIGNATURE: LUIS F. ALVAREZ

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date