

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392166

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNIVERSAL DRYWALL AND PLASTERING, INC.

Current Principal Place of Business:

6110 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6110 PEMBROKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-1318554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, RUBLE
6110 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ENGLEBRECHT, WILLIAM F
6110 PEMBROKE ROAD
MIRAMAR, FL 33023 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: WILLIAM ENGLEBRECHT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBLE, LANCE S
Address: 10891 DENVER DR.
City-St-Zip: COOPER CITY, FL

Title: S () Delete
Name: GALDORISE, MARIA
Address: 5010 S.W. 29TH WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: WILLIAMS, ENGLEBRECHT
Address: 5711 BRIARWOOD WAY
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENGLEBRECHT, WILLIAM F
Address: 5711 BRIARWOOD WAY
City-St-Zip: DAVIE, FL 33331

Title: S (X) Change () Addition
Name: GALDORISE, MARIA
Address: 5010 S.W. 29TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V (X) Change () Addition
Name: LESSARD, RONALD R
Address: 14021 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM ENGLEBRECHT

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date