

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392166

FILED
Mar 15, 2012
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ENGLEBRECHT, WILLIAM F
Address: 5711 BRIARWOOD WAY
City-St-Zip: DAVIE, FL 33331

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

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

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: WILLIAM ENGLEBRECHT

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date