

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416026

FILED
Feb 04, 2009
Secretary of State

Entity Name: EXECUTIVE DRYWALL, INC.

Current Principal Place of Business:

1535 N.W. 79TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1535 N.W. 79TH AVE
DORAL, FL 33126 US

Current Mailing Address:

1535 NW 79 AVENUE
MIAMI, FL 33126 US

New Mailing Address:

1535 N.W. 79TH AVE
DORAL, FL 33126 US

FEI Number: 59-1439055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, NARCISO
1535 NW 79 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANDRADE, NARCISO
1535 NW 79 AVENUE
DORAL, FL 33126 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDRADE, NARCISO,
Address: 5201 SW 87 AV
City-St-Zip: MIAMI, FL

Title: VS () Delete
Name: ANDRADE, PABLO,
Address: 1535 NW 79 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO ANDRADE

VS

02/04/2009

Electronic Signature of Signing Officer or Director

Date