

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 502121

Entity Name: L & L DRYWALL, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

451 BLUEBELL ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

451 BLUEBELL ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1685024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDEN, LEONARD L.
451 BLUEBELL ROAD
VENICE, FL 34293 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 () Delete
Name: ALDEN, LAWRENCE S.
Address: 2504 FLOWER RD
City-St-Zip: VENICE FL,

Title: VD () Delete
Name: ALDEN, LEONARD L.
Address: 451 BLUEBELL ROAD
City-St-Zip: VENICE FL,

Title: STD () Delete
Name: ALDEN, MARIE R.
Address: 451 BLUEBELL ROAD
City-St-Zip: VENICE FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: BOATNER, FRED
Address: 1074 PANDA ROAD
City-St-Zip: VENICE, FL 34293

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: LEONARD L ALDEN

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date