

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508178

FILED
Feb 06, 2009
Secretary of State

Entity Name: NORTHEAST DRYWALL CO.

Current Principal Place of Business:

21119 LEONARD RD.
LUTZ, FL 33558 US

New Principal Place of Business:

3938 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

21119 LEONARD RD.
LUTZ, FL 33558 US

New Mailing Address:

3938 LAKE PADGETT DRIVE
LAND O LAKES, FL 34639 US

FEI Number: 59-1685488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DANNY
4309 LORIMAR LN
LAND O LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DANNY,
Address: 4309 LORIMAR LANE
City-St-Zip: LAND O LAKE, FL 34639

Title: V () Delete
Name: WEIGEL, LAURIE
Address: 4309 LORIMAR LN
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STEWART, LAURIE
Address: 4309 LORIMAR LN
City-St-Zip: LAND O LAKES, FL 34639

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: DANNY STEWART

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date