2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580618

Secretary of State Entity Name: FOUR STAR DRY WALL, INC.

New Principal Place of Business: Current Principal Place of Business:

362 W. OAK FIELD ROAD PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

362 W. OAK FIELD ROAD PENSACOLA, FL 32503

FEI Number: 59-1841939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISTER, ROY 2825 MÓNICA LANE CANTONMENT, FL 32533 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: Electronic Signature of Registered Agent

Date

Apr 24, 2012

OFFICERS AND DIRECTORS:

Title:

LISTER, ROY L. Name: 2825 MONICA LANE Address: City-St-Zip: CANTONMENT, FL 32533

Title:

Name: LISTER, JAMES E

Address: 3030 WEST MICHIGAN AVE PENSACOLA, FL 32505 City-St-Zip:

Title:

LISTER, JANICE R Name: 2825 MONICA LN Address: City-St-Zip: CANTONMENT, FL 32533

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: ROYLISTER PR 04/24/2012