

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593715

FILED
Jan 12, 2008
Secretary of State

Entity Name: ROSE DRY WALL, INC.

Current Principal Place of Business:

18805 HANNA RD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 919
LUTZ, FL 335480919 US

New Mailing Address:

FEI Number: 59-2094166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL N.
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: PDV () Delete
Name: ROSE, PATSY L PDV
Address: 18805 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

Title: TCD () Delete
Name: ROSE, EDDIE W TCD
Address: 18805 HANNA RD
City-St-Zip: LUTZ, FL 33549

Title: S/D () Delete
Name: ROSE, MICHELLE R S/D
Address: 4701 ROUNDVIEW CT.
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATSY L. ROSE

PDV

01/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date