

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698562

FILED
Feb 07, 2012
Secretary of State

Entity Name: KORNHAUS DRYWALL, INC.

Current Principal Place of Business:

2233 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5272 TURTLE CREEK LN.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 59-2134179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENTAX
2477 STICKNEY PT RD
SUITE 323
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KORNHAUS, HAROLD L
5272 TURTLE CREEK LN.
SARASOTA, FL 34232 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: HAROLD KORNHAUS

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KORNHAUS, HAROLD
Address: 5272 TURTLE CREEK LN.
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: KORNHAUS, HAROLD L
Address: 5272 TURTLE CREEK LANE
City-St-Zip: SARASOTA, FL 34232

Title: VD
Name: KORNHAUS, KENNETH KURT
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

Title: TD
Name: KORNHAUS, KURT
Address: 560 COMMONWEALTH PLACE
City-St-Zip: SARASOTA, FL 34242

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: HAROLD KORNHAUS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date