

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004218

FILED
Apr 03, 2007
Secretary of State

Entity Name: CERTAINTED GYPSUM AND CEILING MANUFACTURING, INC.

Current Principal Place of Business:

5301 W CYPRESS ST
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607-41 57

Current Mailing Address:

5301 W CYPRESS ST
SUITE 300
TAMPA, FL 33607

New Mailing Address:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607-41 57

FEI Number: 98-0226859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MACDOUGALL, KEN
Address: 5301 W CYPRESS ST, STE. 300
City-St-Zip: TAMPA, FL 33607

Title: VPF () Delete
Name: CAMPBELL, KEITH
Address: 5301 W CYPRESS ST, STE. 300
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MAYER, PETER
Address: 5301 W CYPRESS ST, STE. 300
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: RAYBURN, D. LAWRENCE
Address: 5301 W CYPRESS ST, STE. 300
City-St-Zip: TAMPA, FL 33607

Title: VPTS () Delete
Name: MAYER, PETER
Address: 5301 W CYPRESS ST, STE. 300
City-St-Zip: TAMPA, FL 33607

Title: FC () Delete
Name: PASTERNAK, STUART
Address: 5301 W. CYPRESS STREET, SUITE 300
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENGELHARDT, DAVE
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

Title: P (X) Change () Addition
Name: MOSES, DONALD E
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

Title: S (X) Change () Addition
Name: RAYBURN, D. LAWRENCE
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

Title: D (X) Change () Addition
Name: STUCKEY, DENNIS
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

Title: D (X) Change () Addition
Name: WILLIAMS, DARRELL
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

Title: D (X) Change () Addition
Name: WOINDRICH, CEDRIC
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD E. MOSES

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04/03/2007

Electronic Signature of Signing Officer or Director

_____ Date