

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004218

FILED
Mar 19, 2009
Secretary of State

Entity Name: CERTAINTED GYPSUM AND CEILING MANUFACTURING, INC.

Current Principal Place of Business:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607 57

New Principal Place of Business:

Current Mailing Address:

4300 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607 57

New Mailing Address:

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: ENGELHARDT, DAVE
Address: 4300 WEST CYPRESS STREET, SUITE 500
City-St-Zip: TAMPA, FL 3360741 57

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (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 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: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date