

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003256

Entity Name: WADE DRYWALL COMPANY

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2343 QUARRY STREET
DALLAS, TX 75212

New Principal Place of Business:

Current Mailing Address:

2343 QUARRY STREET
DALLAS, TX 75212

New Mailing Address:

FEI Number: 75-2168222

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: PC () Delete
Name: WADE, DARRELL
Address: 3026 BROWNIE CAMPBELL
City-St-Zip: HOUSTON, TX 770381014

Title: VC () Delete
Name: SCHULTZ, FRED G
Address: 2343 QUARRY STREET
City-St-Zip: DALLAS, TX 752125532

Title: STD () Delete
Name: WADE, LARRY
Address: 3026 BROWNIE CAMPBELL
City-St-Zip: HOUSTON, TX 770381014

Title: VP () Delete
Name: SCHULTZ, FRED G
Address: 2343 QUARRY STREET
City-St-Zip: DALLAS, TX 752125532

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:

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: FRED SCHULTZ

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date