

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004541

FILED
Mar 04, 2009
Secretary of State

Entity Name: CHARTER COMMERCIAL DRYWALL, INC

Current Principal Place of Business:

1950 BRITTMOORE RD
HOUSTON, TX 77043

New Principal Place of Business:

Current Mailing Address:

1950 BRITTMOORE RD
HOUSTON, TX 77043

New Mailing Address:

FEI Number: 20-3533892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PTD () Delete
Name: RANDALL, ROBERT K
Address: 1723 OLEANDER
City-St-Zip: DICKINSON, TX 77539

Title: VP () Delete
Name: BURCH, JAMES
Address: 13420 BOB WHITE
City-St-Zip: SANTA FE, TX 77510

Title: S () Delete
Name: RANDALL, JEREMY S
Address: 679 MATTHEWS CIRCLE
City-St-Zip: ERIE, CO 80516

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: ROBERT K. RANDALL

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date