

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005478

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: M & C DRYWALL AND ACCOUSTICS INC.

## Current Principal Place of Business:

302 SOUTH WEST 85 WAY  
APT. 112  
PEMMBROKE, FL 33025

## New Principal Place of Business:

10121 NORTHWEST 51 LANE  
DORAL, FL 33178

## Current Mailing Address:

302 SOUTH WEST 85 WAY  
APT. 112  
PEEMBROKE, FL 33025

## New Mailing Address:

10121 NORTHWEST 51 LANE  
DORAL, FL 33178

FEI Number: 20-3934635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JOSE  
302 SOUTH WEST 85 WAY  
APT. 112  
PEEMBROKE, FL 33025 US

## Name and Address of New Registered Agent:

MARTINEZ, JOSE  
10121 NORTHWEST 51 LANE  
DORAL, FL 33178 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: BERBETTY, JUAN C  
Address: 2300 ROCK CREEK DR SW  
City-St-Zip: MARIETTA, GA 30064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: BERBETTY, JUAN C  
Address: 6765 PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: ATLANTA, GA 30360

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: JUAN CARLOS BERBERTTY

DIRE

02/26/2008

Electronic Signature of Signing Officer or Director

Date