

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27686

FILED
Jan 09, 2006
Secretary of State

Entity Name: R.L. CUMMINS & SON DRYWALL, INC.

Current Principal Place of Business:

5040 70TH AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

5040 70TH AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

5040 70TH AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

5040 70TH AVE N
PINELLAS PARK, FL 33781 US

FEI Number: 59-2084794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, II, RONALD L
5040 70TH AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

BRUCE G KAUFMANN, JD, PA
1564 OAKADIA LANE
CLEARWATER, FL 33764 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: BRUCE G KAUFMANN, JD

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUMMINS, ANDREA
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: DV () Delete
Name: CUMMINS, RONALD L
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: DS () Delete
Name: KAUFMANN, BRUCE G
Address: 8353 79TH AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: DPT () Delete
Name: CUMMINS, RONALD L II
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUMMINS, ANDREA
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DV (X) Change () Addition
Name: CUMMINS, RONALD L
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: DS (X) Change () Addition
Name: KAUFMANN, BRUCE G
Address: 1564 OAKADIA LANE
City-St-Zip: CLEARWATER, FL 33764

Title: DPT (X) Change () Addition
Name: CUMMINS, RONALD L II
Address: 5040 70TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

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: BRUCE G KAUFMANN, JD

DS

01/09/2006

Electronic Signature of Signing Officer or Director

Date