

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57873

FILED
Apr 02, 2009
Secretary of State

Entity Name: PRECISION DRYWALL, INC.

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
STE. 501
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 NORTH CONGRESS AVENUE
STE. 501
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

352 TALL PINES ROAD
UNIT E
WEST PALM BEACH, FL 33413 US

New Mailing Address:

352 TALL PINES ROAD
UNIT E
WEST PALM BEACH, FL 33413 US

FEI Number: 65-0015503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAJAS, JOSE J
601 NORTH CONGRESS AVENUE
STE. 501
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BARAJAS, JOSE J
352 TALL PINES ROAD
UNIT E
WEST PALM BEACH, FL 33413 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARAJAS, JOSE J
Address: 601 NORTH CONGRESS AVENUE #501
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD () Delete
Name: BOISVERT, BRIAN
Address: 601 NORTH CONGRESS AVENUE #501
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARAJAS, JOSE J
Address: 352 TALL PINES ROAD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VSD (X) Change () Addition
Name: BOISVERT, BRIAN
Address: 352 TALL PINES ROAD UNIT E
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: BRIAN BOISVERT

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date