

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19502

FILED
Feb 21, 2011
Secretary of State

Entity Name: POLAND'S DRYWALL, INC.

Current Principal Place of Business:

260 POWER COURT
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5050 WALLACE DR
CUMMING, GA 30041 US

New Mailing Address:

FEI Number: 59-2260662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F., IV, ESQ.
195 WEKIVA SPRINGS ROAD
SUITE 204
LONGWOOD, FL 32779 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

OFFICERS AND DIRECTORS:

Title: DP
Name: POLAND, JOHN RAY
Address: 5050 WALLACE DR
City-St-Zip: CUMMING, GA 30041

Title: VS
Name: POLAND, ZORYADA
Address: 5050 WALLACE DR
City-St-Zip: CUMMING, GA 30041

I hereby 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 all other like empowered.

SIGNATURE: JOHN R. POLAND

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date