

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84916

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOLIDAY DRYWALL, INC.

Current Principal Place of Business:

325 MEARS BLVD
P.O. BOX 1399
OLDSMAR, FL 34677 US

New Principal Place of Business:

325 MEARS BLVD
OLDSMAR, FL 34677 US

Current Mailing Address:

325 MEARS BLVD.
P.O. BOX 1399
OLDSMAR, FL 34677 US

New Mailing Address:

325 MEARS BLVD
OLDSMAR, FL 34677 US

FEI Number: 59-2382932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUETH, ROBERT W.
325 MEARS BLVD
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1380977
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUETH, ROBERT,
Address: 508 ONTARIO AVE.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: DV () Delete
Name: RENDE, MICHAEL,
Address: 324 CARL AVE
City-St-Zip: BELLAIRE, FL 33753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUETH, ROBERT W
Address: 325 MEARS BLVD
City-St-Zip: OLSMAR, FL 34677

Title: DV (X) Change () Addition
Name: RENDE, MICHAEL
Address: 324 CARL AVE
City-St-Zip: BELLAIRE, FL 33753

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: CHRISTINA CLARK FOR ROBERT W LUETH

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date