

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46050

FILED
Apr 07, 2009
Secretary of State

Entity Name: PRODUCTION DRYWALL, INC.

Current Principal Place of Business:

964 SHETTER AVE.
JACKSONVILLE, FL 32250

New Principal Place of Business:

964 SHETTER AVE.
JACKSONVILLE, FL 32250 US

Current Mailing Address:

964 SHETTER AVE.
JACKSONVILLE, FL 32250

New Mailing Address:

964 SHETTER AVE.
JACKSONVILLE, FL 32250 US

FEI Number: 59-2784944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G. JR
599 ATLANTIC BLVD
Suite 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

WILCOX, RALEIGH M CPA
13500 SUTTON PARK DR SO
SUITE 703
JACKSONVILLE, FL 32224 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: RALEIGH M. WILCOX, CPA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTSINGER, STANLEY M.JR
Address: 964 SHETTER AVE.
City-St-Zip: JACKSONVILLE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLTSINGER, STANLEY M.JR
Address: 964 SHETTER AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: STANLEY M HOLTSINGER, JR

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date