2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75222

Entity Name: BOATRIGHT DRYWALL, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16305 SE 36TH AVENUE 16305 SE 36TH AVENUE SUMMERFIELD, FL 34420 US SUMMERFIELD, FL 34491 US

Current Mailing Address: New Mailing Address:

PO BOX 2607

BELLEVIEW, FL 34421 US

FEI Number: 59-2836697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOATRIGHT, PEGGY J. 4245 SE 110TH STREET BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP

 Name:
 BOATRIGHT, RON

 Address:
 4245 SE 110TH STREET

 City-St-Zip:
 BELLEVIEW, FL 34420

Title: ST

 Name:
 BOATRIGHT, PEGGY

 Address:
 4245 SE 110TH STREET

 City-St-Zip:
 BELLEVIEW, FL 34420

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: PEGGY BOATRIGHT S/T 02/16/2010