

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J94013

Entity Name: S & S DRYWALL & TILE, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

330 S INDUSTRIAL DR
ORANGE CITY, FL 32774 US

New Principal Place of Business:

1060 E INDUSTRIAL DRIVE
STE A
ORANGE CITY, FL 32763 US

Current Mailing Address:

PO BOX 740969
ORANGE CITY, FL 32774 US

New Mailing Address:

FEI Number: 59-2922529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, T. HULEN
216 W. HOWRY AVENUE
DELAND, FL 32720 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: PDST () Delete
Name: SANDE, JOYCE R
Address: 330 S. INDUSTRIAL DR.
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SANDE, JOYCE R
Address: 1060 E INDUSTRIAL DRIVE STE A
City-St-Zip: ORANGE CITY, FL 32763

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: JOYCE R SANDE

Electronic Signature of Signing Officer or Director

PDST

05/08/2007

Date