

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 11, 2003 8:00 am**  
**Secretary of State**

07-24-2003 90116 022 \*\*\*150.00  
08-11-2003 90280 033 \*\*\*\*\*8.75

**DOCUMENT # K59730**

1. Entity Name  
**ALL-AMERICAN DRYWALL, INCORPORATED**



Principal Place of Business  
**1882 PORTER LAKE DR.  
#101  
SARASOTA FL 34240  
US**

Mailing Address  
**1882 PORTER LAKE DR.  
#101  
SARASOTA FL 34240  
US**

**10110817**

2. Principal Place of Business  
**4654 ASHTON RD.  
Suite, Apt. #, etc.**

3. Mailing Address  
**4654 ASHTON RD.  
Suite, Apt. #, etc.**

☒ CHECK HERE IF MAKING CHANGES

City & State  
**SARASOTA, FL 34233**  
Zip Country  
**34233 U.S.A.**

City & State  
**SARASOTA, FL**  
Zip Country  
**34233 U.S.A.**

4. FEI Number **65-0091218**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**SLOAN, MYLES K  
3985 HELENE STREET  
SARASOTA FL 34233**

**7. Name and Address of New Registered Agent**

Name **KRISTA A. GOETLUCK**  
Street Address (P.O. Box Number is Not Acceptable)  
**1460 HORIZON ROAD**  
City **SARASOTA VENICE, FL** Zip Code **34293**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Krista A. Goetluck*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **July 11, 2003**

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **P** ☐ Delete  
NAME **MAXEY, JAMES M**  
STREET ADDRESS **4855 BLISS RD.**  
CITY-ST-ZIP **SARASOTA FL 34233**

TITLE **V** ☒ Delete  
NAME **SLOAN, MYLES K**  
STREET ADDRESS **3985 HELENE ST.**  
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **IM** ☐ Change ☒ Addition  
NAME **MAXEY, JAMES**  
STREET ADDRESS **4732 RIVERWOOD AVE.**  
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE **V-T-D** ☐ Change ☒ Addition  
NAME **GOETLUCK, KRISTA A.**  
STREET ADDRESS **1460 HORIZON ROAD**  
CITY-ST-ZIP **VENICE, FL 34293**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Krista A. Goetluck*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **July 11, 2003** 941 924 9115  
Daytime Phone #

CR2E034 (4/03)

A Hachment #  
10110817  
# R59730

ALL AMERICAN DRYWALL INC.  
4654 ASHTON ROAD  
SARASOTA, FL. 34233  
PHONE 941-924-9115  
FAX 941-924-9116

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
DATE: 08/06/2003

REFERENCE: UNIFORM BUSINESS REPORT

TO WHOM IT MAY CONCERN:

I JUST SPOKE WITH SOMEONE AT YOUR OFFICE, REGARDING THE ATTACHED LETTER I RECEIVED FROM YOU. WHEN I FILED THIS DOCUMENT, I INCLUDED A LETTER AS TO WHY THE FILING WAS LATE. APPARENTLY I HAD MADE A MISTAKE IN NOT STAPLING THAT LETTER TO MY RETURN.

ALL AMERICAN DRYWALL MOVED IT'S OFFICES IN MAY OF THIS YEAR, AND I DID NOT RECEIVE THE NOTICE TO FILE UNTIL EARLY JULY. THIS WAS THE REASON FOR THE LATE FILING.

I RESPECTFULLY REQUEST THAT YOU ABATE THE \$400.00 LATE FILING FEE. I HAVE INCLUDED A CHECK FOR \$8.75 FOR A CERTIFICATE OF STATUS.

THANK YOU VERY MUCH,

  
KRISTA A. GOETLUCK