

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L01119

Entity Name: PATRICK DRYWALL, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

10976 SANDY RUN ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

6351 MICHAEL STREET
JUPITER, FL 33458 US

Current Mailing Address:

10976 SANDY RUN ROAD
JUPITER, FL 33478 US

New Mailing Address:

6351 MICHAEL STREET
JUPITER, FL 33458 US

FEI Number: 65-0140855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVARD, PATRICK
10976 SANDY RUN ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RIVARD, PATRICK
6351 MICHAEL STREET
JUPITER, FL 33458 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:

07/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVARD, PATRICK
Address: 10976 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: RIVARD, MARTINE
Address: 10976 SANDY RUN RD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVARD, PATRICK
Address: 6351 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: RIVARD, MARTINE
Address: 6351 MICHEAL STREET
City-St-Zip: JUPITER, FL 33458

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: PATRICK RIVARD

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date