2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105557

Entity Name: M&J DRYWALL L.L.C.

FILED Feb 22, 2011 Secretary of State

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

203 SUGAR CREEK DR PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

203 SUGAR CREEK DR PLANT CITY, FL 33563

FEI Number: 38-3821104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINKLE, ELLIS JR. 203 SUGAR CREEK DR PLANT CITY, FL 33563 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HINKLE, ELLIS JR
Address: 203 SUGAR CREEK DR
City-St-Zip: PLANT CITY, FL 33563

Title: MGRM

Name: FAHLSING, JOSEPH SR Address: 805 ROBERTS FARM RD City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ELLIS D HINKLE JR MGRM 02/22/2011