

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40495

FILED
Jan 19, 2011
Secretary of State

Entity Name: RICHARDSON DRYWALL, INC.

Current Principal Place of Business:

651 S. OTIS AVENUE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

651 S. OTIS AVENUE
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-2991216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, GREGORY L P
651 S. OTIS AVENUE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

RICHARDSON, GREGORY L
651 S. OTIS AVENUE
LECANTO, FL 34461 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: GREGORY L. RICHARDSON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDSON, GREGORY L
Address: 651 S. OTIS AVENUE
City-St-Zip: LECANTO, FL 34461 US

Title: S
Name: RICHARDSON, KAY D
Address: 651 S. OTIS AVENUE
City-St-Zip: LECANTO, FL 34461 US

Title: V
Name: RICHARDSON, CHRISTOPHER L
Address: 651 S. OTIS AVENUE
City-St-Zip: LECANTO, FL 34461 US

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: KAY D. RICHARDSON

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date