

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76883

FILED
Feb 06, 2009
Secretary of State

Entity Name: GRANITE STATE DRYWALL, INC.

Current Principal Place of Business:

514 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2108 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1135 POLK STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0197865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU GAETAN M
1135 POLK ST
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREAU, GAETAN,
Address: 1135 POLK ST
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREAU, GAETAN,
Address: 1135 POLK ST
City-St-Zip: HOLLYWOOD, FL

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: GAETAN MOREAU

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date