

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91949

Entity Name: JOHN F. VIOLKA DRYWALL CO., INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1119 ANAHEIM STREET
PORT CHARLOTTE, FL 339538690

New Principal Place of Business:

1119 ANAHEIM STREET
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1119 ANAHEIM STREET
PORT CHARLOTTE, FL 339531690

New Mailing Address:

1119 ANAHEIM STREET
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0241454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIOLKA, JOHN F.
1119 ANAHEIM STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

VIOLKA, JOHN F.
1119 ANAHEIM STREET
PORT CHARLOTTE, FL 33953 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: JOHN F. VIOLKA

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIOLKA, JOHN F
Address: 1119 ANAHEIM ST
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIOLKA, JOHN F
Address: 1119 ANAHEIM ST
City-St-Zip: PT CHARLOTTE, FL 33953 US

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: JOHN F. VIOLKA

PRES

04/19/2009

Electronic Signature of Signing Officer or Director

Date