

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84400

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRENT GARROD DRYWALL, INC.

Current Principal Place of Business:

4271 JAMES STREET
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494410
PORT CHARLOTTE, FL 339494410 US

New Mailing Address:

FEI Number: 65-0084808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GARROD, BRENT A
3289 SW WILD CAT RUN RD
ARCADIA, FL 34266 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: BRENT A. GARROD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARROD, BRENT A
Address: 3289 SW WILD CAT RUN RD
City-St-Zip: ARCADIA, FL 34266

Title: VP
Name: GARROD, TINA L
Address: 3289 SW WILD CAT RUN ROAD
City-St-Zip: ARCADIA, FL 34266

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: TINA L. GARROD

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date