2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007447

Entity Name: ROMAN DRYWALL, INC.

FILED Jan 14, 2010 Secretary of State

Date

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

645 SW 5TH STREET FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

645 SW 5TH STREET FLORIDA CITY, FL 33034

FEI Number: 65-0979282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMAN, JUAN 645 SW 5TH STREET FLORIDA CITY, FL 33034 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROMAN, JUAN

 Address:
 645 SW 5TH STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: VD

 Name:
 RODRIGUEZ, LUIS

 Address:
 645 SW 5TH STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: SD

 Name:
 ROMAN, MAYRA

 Address:
 645 SW 5TH STREET

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: DT

Name: PIZZARO, JORGE Address: 670 SW 6 TERRACE City-St-Zip: HOMESTEAD, FL 33034

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: JUAN ROMAN PD 01/14/2010