2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056506

City-St-Zip:

PLANT CITY, FL 33565

Entity Name: ALL COUNTY DRYWALL SERVICE, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 514 SUGAR CREEK DRIVE PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 2702 WALLACE BRANCH RD PO BOX 2434 PLANT CITY, FL 33565 PLANT CITY, FL 33564 FEI Number: 59-3652464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NORRIS, CHARLES 2702 WALLACE BRANCH RD PLANT CITY, FL 33565 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NORRIS, CHARLES Name: Name: 2702 WALLACE BRANCH RD Address: Address: City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: HARRELL, JEROME C Name: 1225 E. 131ST STREET Address: Address: TAMPA, FL 33612 City-St-Zip: City-St-Zip: Title: Title: DST () Delete () Change () Addition NORRIS, LAURA Name: Name: 2702 WALLACE BRANCH RD Address: Address:

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.

City-St-Zip:

SIGNATURE: LAURA J. NORRIS DST 03/17/2009