2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029209

Entity Name: ACE CUSTOM DRYWALL, INC.

FILED May 01, 2012 Secretary of State

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

30644 SAN AN ROAD SAN ANTONIO, FL 33576

Current Mailing Address: New Mailing Address:

30644 SAN AN ROAD SAN ANTONIO, FL 33576

FEI Number: 59-3710073 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:

COWELL, BRIDGET 30644 SAN AN ROAD SAN ANTONIO, FL 33576 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COWELL, BRIDGET

 Address:
 30644 SAN AN ROAD

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: ST

 Name:
 COWELL, MICHAEL

 Address:
 30644 SAN AN ROAD

 City-St-Zip:
 SAN ANTONIO, FL 33576

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: BRIDGET H.COWELL/ PRESIDENT PRES 05/01/2012