

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043898

FILED
Jan 15, 2008
Secretary of State

Entity Name: ISLAND DRYWALL & FRAMING, INC.

Current Principal Place of Business:

5981 S. CLARK
HOMOSASSA, FL 34448

New Principal Place of Business:

5961 S. CLARK TER
HOMOSASSA, FL 34448

Current Mailing Address:

PO BOX 242
HOMOSASSA, FL 34487

New Mailing Address:

5961 S. CLARK TER
HOMOSASSA, FL 34448

FEI Number: 59-3714690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, CAROL L KEMP
5981 S. CLARK TERR
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

KEMP, CAROL L KEMP
5961 S. CLARK TER
HOMOSASSA, FL 34448 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: CAROL L KEMP

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KEMP, CAROL L
Address: 5981 S. SPRING PARK CT.
City-St-Zip: HOMOSASSA, FL 34448

Title: VTD () Delete
Name: KEMP, LESTER
Address: 5981 S. SPRING PARK CT.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEMP, CAROL L
Address: 5961 S CLARK TER
City-St-Zip: HOMOSASSA, FL 34448

Title: VTD (X) Change () Addition
Name: KEMP, LESTER
Address: 5961 S CLARK TER
City-St-Zip: HOMOSASSA, FL 34448

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: CAROL L KEMP

PSD

01/15/2008

Electronic Signature of Signing Officer or Director

Date