

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054643

Entity Name: PALM BEACH DRYWALL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

135 POINCIANA RD
EDGEWATER, FL 32141

New Principal Place of Business:

135 POINCIANA RD
EDGEWATER, FL 32141 UN

Current Mailing Address:

135 POINCIANA RD
EDGEWATER, FL 32141

New Mailing Address:

PO BOX 782325
SEBASTIAN, FL 32978

FEI Number: 65-1122163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREE, CHARLES M
9070 US HIGHWAY 1
SEBASTIAN, FL 32976 US

Name and Address of New Registered Agent:

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: P
Name: MOREE, CHARLES M
Address: 135 POINCIANA RD
City-St-Zip: EDGEWATER, FL 32141

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: CHARLES MICHAEL MOREE

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date