

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066824

Entity Name: GEE - DRYWALL COMPANY

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

14602 SW 152 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

14602 SW 182 TERRACE
MIAMI, FL 33177

Current Mailing Address:

14602 SW 152 TERRACE
MIAMI, FL 33177

New Mailing Address:

14602 SW 182 TERRACE
MIAMI, FL 33177

FEI Number: 65-1116167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, LIDIA C
14602 SW 152 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALONSO, LIDIA C
14602 SW 182 TERRACE
MIAMI, FL 33177 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

04/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, LIDIA C
Address: 14602 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GONZALEZ, ALEJANDRO M
Address: 14602 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: GONZALEZ, JENNIFER E
Address: 14602 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33177

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: LIDIA C ALONSO

Electronic Signature of Signing Officer or Director

PRES

04/16/2010

Date