2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071316

Entity Name: M T DRYWALL, INC.

FILED Feb 01, 2011 Secretary of State

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

2665 GREENDALE CT 4871 CARDINAL TRAIL PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2665 GREENDALE CT 4871 CARDINAL TRAIL PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

FEI Number: 59-3732609 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:

MONDI, TOMA
2665 GREENDALE CT
4871 CARDINAL TRAIL
PALM HARBOR, FL 34684 US
PALM HARBOR, FL 34683 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: TOMA, MONDI

Address: 4871 CARDINAL TRAIL City-St-Zip: PALM HARBOR, FL 34683

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: MONDI TOMA PRES 02/01/2011