

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088068

FILED
Jan 04, 2006
Secretary of State

Entity Name: MARTY'S DRYWALL SERVICE, INC.

Current Principal Place of Business:

1043 CARTER RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

4450 PARKBREEZE COURT
SUITE A
ORLANDO, FL 32808

Current Mailing Address:

1043 CARTER RD
WINTER GARDEN, FL 34787

New Mailing Address:

4450 PARKBREEZE COURT
SUITE A
ORLANDO, FL 32808

FEI Number: 59-3286420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, LISA
15138 ARABIAN WAY
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

RHODEN, LISA H
15138 ARABIAN WAY
MONTVERDE, FL 34756 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: LISA H RHODEN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, MARTY
Address: 15138 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

Title: D () Delete
Name: RHODEN, LISA
Address: 15138 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RHODEN, LISA H
Address: 15138 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA H RHODEN

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date