

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096824

FILED
Dec 14, 2009
Secretary of State**Entity Name:** NORTH FLORIDA DRYWALL, INC.**Current Principal Place of Business:**5551 NW 76TH
POMPANO BEACH, FL 33073**New Principal Place of Business:****Current Mailing Address:**5551 NW 76TH
POMPANO BEACH, FL 33073**New Mailing Address:****FEI Number:** 65-1143466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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:** PTD () Delete
Name: ESPANA, ALBA
Address: 6291 SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068**Title:** VSD () Delete
Name: BRIONES, ALVARO
Address: 6291 SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068**Title:** S (X) Delete
Name: ESPANA, HERNAN G
Address: 6291 SW 18TH PLACE
City-St-Zip: POMPANO BEACH, FL 33068**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBA ESPANA

PTD

12/14/2009

Electronic Signature of Signing Officer or Director_____
Date