

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120035

Entity Name: JAIME ZURITA DRYWALL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1107 MAUREEN AVENUE
OCOE, FL 34761

New Principal Place of Business:

2254 WOLF RIDGE LANE
MT. DORA, FL 32757

Current Mailing Address:

1107 MAUREEN AVENUE
OCOE, FL 34761

New Mailing Address:

2254 WOLF RIDGE LANE
MT. DORA, FL 32757

FEI Number: 59-3759876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JAIME
1107 MAUREEN AVENUE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ZURITA, JAIME
2254 WOLF RIDGE LANE
MT. DORA, FL 32757 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: JAIME ZURITA

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZURITA, JAIME
Address: 1107 MAUREEN AVENUE
City-St-Zip: OCOE, FL 34761

Title: SD () Delete
Name: ZURITA, MARIA A
Address: 1107 MAUREEN AVENUE
City-St-Zip: OCOE, FL 34761

Title: VD () Delete
Name: ZURITA-LIMA, GUILLERMO
Address: 1107 MAUREEN AVENUE
City-St-Zip: OCOE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZURITA, JAIME
Address: 2254 WOLF RIDGE LANE
City-St-Zip: MT. DORA, FL 32757

Title: SD (X) Change () Addition
Name: ZURITA, MARIA A
Address: 2254 WOLF RIDGE LANE
City-St-Zip: MT. DORA, FL 32757

Title: VD (X) Change () Addition
Name: ZURITA-LIMA, GUILLERMO
Address: 2254 WOLF RIDGE LANE
City-St-Zip: MT. DORA, FL 32757

Title: T () Change (X) Addition
Name: ZURITA, MIGUEL
Address: 2254 WOLF RIDGE LANE
City-St-Zip: MT. DORA, FL 32757

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: JAIME ZURITA

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date