

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019508

FILED  
Jan 13, 2007  
Secretary of State

Entity Name: HENSONS' DRYWALL, INC.

## Current Principal Place of Business:

2911 WYCOMBE WAY  
PALM HARBOR, FL 34685

## New Principal Place of Business:

3649 DARTMOUTH AVE. N.  
ST. PETERSBURG, FL 33713 US

## Current Mailing Address:

2911 WYCOMBE WAY  
PALM HARBOR, FL 34685

## New Mailing Address:

3649 DARTMOUTH AVE. N.  
ST. PETERSBURG, FL 33713 US

FEI Number: 04-3613855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWOPE & ASSOCIATES, P.A.  
2555 ENTERPRISE ROAD  
SUITE 15  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

HENSON, RICHARD K  
3649 DARTMOUTH AVE. N.  
ST. PETERSBURG, FL 33713 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: RICHARD K. HENSON

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENSON, RICHARD K  
Address: 3649 DARTMOUTH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33713

Title: V ( ) Delete  
Name: HENSON, PATSY J  
Address: 2911 WYCOMBE WAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: ST ( ) Delete  
Name: HENSON, PATSY J  
Address: 2911 WYCOMBE WAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: VP ( ) Delete  
Name: HENSON, WILLIAM P  
Address: 1296 PEACH TREE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENSON, RICHARD K  
Address: 3649 DARTMOUTH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: V (X) Change ( ) Addition  
Name: HENSON, PATSY J  
Address: 441 SAILFISH BLVD.  
City-St-Zip: OLDSMAR, FL 34677 US

Title: ST (X) Change ( ) Addition  
Name: HENSON, PATSY J  
Address: 441 SAILFISH BLVD.  
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP (X) Change ( ) Addition  
Name: HENSON, WILLIAM P  
Address: 1296 PEACH TREE  
City-St-Zip: DUNEDIN, FL 34698 US

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: RICHARD K. HENSON

P

01/13/2007

Electronic Signature of Signing Officer or Director

Date