

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042887

Entity Name: BONARDI DRYWALL INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

61 WILLOW ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

61 WILLOW ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 04-3657416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVEN I
4600 W. COMMERICAL BLVD.
SUITE 5
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BONARDI, EDWARD J JR
61 WILLOW ROAD
TEQUESTA, FL 33469 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: EDWARD J BONARDI

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BONARDI, EDWARD J
Address: 61 WILLOW ROAD
City-St-Zip: TEQUESTA, FL 33469

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: EDWARD J BONARDI

Electronic Signature of Signing Officer or Director

PSTD

03/23/2011

Date