

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000047071

Entity Name: MARCH'S DRYWALL INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

3335 FAIRBANKS GRANT RD. N
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

1800 PARK AVENUE
467
ORANGE PARK, FL 32073 US

Current Mailing Address:

3335 FAIRBANKS GRANT RD. N
JACKSONVILLE, FL 32223 US

New Mailing Address:

1800 PARK AVENUE
467
ORANGE PARK, FL 32073 US

FEI Number: 90-0031850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALATAYUD, JORGE
3335 FAIRBANKS GRANT RD. N
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CALATAYUD, JORGE
569 THORNBERRY RD
ORANGE PARK, FL 32073 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: JORGE CALATAYUD

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALATAYUD, JORGE
Address: 3335 FAIRBANKS GRANT RD. N
City-St-Zip: JACKSONVILLE, FL 32223 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARCHESE, JAQUELINA
Address: 569 THORNBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32073 US

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: JORGE CALATAYUD

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09/11/2007

Electronic Signature of Signing Officer or Director

Date