

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073054

Entity Name: SAMURAI DRYWALL, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

10676 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

10676 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 01-0734886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEET, FRED W
10676 QUAIL RIDGE DRIVE
PONTE VEDRA, FL 32081 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEET, FRED W
Address: 10676 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: STD () Delete
Name: PEET, BRENDA L
Address: 10676 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA PEET

V.P

07/10/2008

Electronic Signature of Signing Officer or Director

Date

P02000073054 7/15/08

SOUTH BEACH

Tax & Financial Services

320 Osceola Avenue Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

July 14, 2008

Department of State
Division of Corporations
Annual Report Filing
Post Office Box 6327
Tallahassee, Florida 32314

Re: Profit Corporation Annual Report
Samurai Drywall, Inc.
Document P02000073054

\$390.⁰⁰

Dear Madam or Sir:

Please see the attached receipt for the on line filing of the Annual Report. The corporation had not received notice that the report was due and only became aware of the requirement when notified by me. While completing the report the corporation did not see the box to notify the Division of Corporations of this fact. As seen by the receipt, they paid the fee plus penalty. We are requesting a waiver of the late fee and asks that you refund the \$400.00 late penalty paid by the Corporation in error.

S...

Under penalties of perjury, I declare that I have examined this document and statement, and to the best of my knowledge and belief, they are true, correct, and complete.

Thank you for your attention to this matter. Please contact me if you have any further questions.

Respectfully,



William J. Mangine III, EA

Enclosures:
Receipt