

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084032

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: BOULANGER DRYWALL CORP.

## Current Principal Place of Business:

10496 N.W. 50TH STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

5229 N HIATUS RD  
SUNRISE, FL 33351

## Current Mailing Address:

10496 N.W. 50TH STREET  
SUNRISE, FL 33351

## New Mailing Address:

5229 N HIATUS RD  
SUNRISE, FL 33351

FEI Number: 20-0000807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOULANGER, VIATEUR  
10496 NW 50TH ST  
FORT LAUDERDALE, FL 33351 US

## Name and Address of New Registered Agent:

BOULANGER, VIATEUR A PRES  
5229 NORTH HIATUS ROAD  
SUNRISE, FL 33351 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: VIATEUR BOULANGER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOULANGER, VIATEUR  
Address: 10496 NW 50TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: V ( ) Delete  
Name: BOULANGER, DOMINIC  
Address: 10496 NW 50TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: S ( ) Delete  
Name: BOULANGEER, JOCELYN  
Address: 10496 NW 50TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: T ( ) Delete  
Name: BOULANGER, PATRICK  
Address: 10496 NW 50TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BOULANGER, VIATEUR A PRES  
Address: 5229 N HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change ( ) Addition  
Name: BOULANGER, DOMINIC VP  
Address: 5229 NORTH HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change ( ) Addition  
Name: BOULANGER, JOCELYN SEC  
Address: 5229 NORTH HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Change ( ) Addition  
Name: BOULANGER, PATRICK TRE  
Address: 5229 NORTH HIATUS RD  
City-St-Zip: SUNRISE, FL 33351

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: VIATEUR BOULANGER

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date