

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2008
Secretary of State**

DOCUMENT# P02000101766

Entity Name: BECK & CO DRYWALL INC.

Current Principal Place of Business:

7104 TANNEHILL DR.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7104 TANNEHILL DR.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 33-1069554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BECK, JOHN T
Address: 7104 TANNEHILL DR.
City-St-Zip: PENSACOLA, FL 32526

Title: V () Delete
Name: BECK, CHRIS J
Address: 7104 TANNEHILL DR.
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BECK, JOHN T P
Address: 7104 TANNEHILL DR.
City-St-Zip: PENSACOLA, FL 32526

Title: V (X) Change () Addition
Name: KNUTSON, TYLER B V
Address: 7104 TANNEHILL DR.
City-St-Zip: PENSACOLA, FL 32526

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: JOHN T. BECK

PT

09/21/2008

Electronic Signature of Signing Officer or Director

_____ Date