

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008763

Entity Name: LOPEZ SHEETROCK, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

818 TANAGER
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

155 CLIFFORD STREET
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

818 TANAGER
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

155 CLIFFORD STREET
FORT WALTON BEACH, FL 32547 US

FEI Number: 02-0669581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
818 TANAGER
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
155 CLIFFORD STREET
FORT WALTON BEACH, FL 32547 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: JOSE LOPEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE
Address: 818 TANAGER
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE
Address: 155 CLIFFORD STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 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: JOSE LOPEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date