

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018404

Entity Name: KITTINGER DRYWALL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

42936 JEWELL DRIVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

42936 JEWELL DRIVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 14-1876320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTINGER, JOHN E III
42936 JEWEL DRIVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KITTINGER, JOHN E III
42936 JEWELL DRIVE
DELAND, FL 32720 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KITTINGER, JOHN E III
Address: 42936 JEWELL DRIVE
City-St-Zip: DELAND, FL 32720

Title: A
Name: KITTINGER, L. MICHELE
Address: 42936 JEWELL DR
City-St-Zip: DELAND, FL 32720

I hereby 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 all other like empowered.

SIGNATURE: L. MICHELE KITTINGER

A

04/28/2011

Electronic Signature of Signing Officer or Director

Date