

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027172

Entity Name: ROCKY'S DRYWALL, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

3129 EWING DRIVE
VENICE, FL 34292

New Principal Place of Business:

5314 DREW ROAD
VENICE, FL 34293

Current Mailing Address:

3129 EWING DRIVE
VENICE, FL 34292

New Mailing Address:

5314 DREW ROAD
VENICE, FL 34293

FEI Number: 56-2323936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZZO, JOHN P
773 SO. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ROCKYMORE, CLARENCE F
5314 DREW ROAD
VENICE, FL 34293 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: CLARENCE F. ROCKYMORE

04/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROCKYMORE, CLARENCE F
Address: 3129 EWING DRIVE
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: PINTO, TRACEY
Address: 3129 EWING DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROCKYMORE, CLARENCE F
Address: 5314 DREW ROAD
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: PINTO, TRACEY
Address: 5314 DREW ROAD
City-St-Zip: VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLARENCE F. ROCKYMORE

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date