2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027172

Entity Name: ROCKY'S DRYWALL, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5314 DREW ROAD 1520 EWING STREET VENICE, FL 34293 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

5314 DREW ROAD 1520 EWING STREET VENICE, FL 34293 NOKOMIS, FL 34275

FEI Number: 56-2323936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCKYMORE, CLARENCE F
5314 DREW ROAD
VENICE, FL 34293 US
ROCKYMORE, CLARENCE F
1520 EWING STREET
NOKOMIS, FL 34275 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: ROCKYMORE, CLARENCE F Address: 1520 EWING STREET City-St-Zip: NOKOMIS, FL 34275

Title: S

Name: PINTO ROCKYMORE, TRACEY

Address: 1520 EWING STREET City-St-Zip: NOKOMIS, FL 34275

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: CLARENCE F. ROCKYMORE PRES 04/30/2011