2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030629

Entity Name: B.G. DRYWALL, CORP.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12500 E. RANDALL PARK DR. MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 2860 NW 135 ST #117 OPALOCKA, FL 33054 FEI Number: 04-3748247 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: GUTIERREZ, BIENVENIDO 2860 NW 135 ST #117 OPALOCKA, FL 33054 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GUTIERREZ, BIENVENIDO Name: Name:

12500 EAST RANDELL PARK DR Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip:

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: BIENVENIDO GUTIERREZ **PRES** 01/26/2009