

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039615

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROWELL DRYWALL & H.I. INC.

Current Principal Place of Business:

320 THOR AVE.
UNIT #6
PALM BAY, FL 32909

New Principal Place of Business:

2624 AURORA ROAD
UNIT- R
MELBOURNE, FL 32935

Current Mailing Address:

4093 N. US 1
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-0043562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, KEVIN W
4093 N. US 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROWELL, KEVIN W
Address: 4093 N. US 1
City-St-Zip: MELBOURNE, FL 32935

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: KEVIN W. ROWELL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date