

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040876

FILED
May 01, 2012
Secretary of State

Entity Name: DANO DRYWALL INC.

Current Principal Place of Business:

128 GODFREY AVE. NE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

5400 RIVERSIDE DRIVE # 3325
PUNTA GORDA, FL 33982

Current Mailing Address:

128 GODFREY AVE. NE
PORT CHARLOTTE, FL 33952

New Mailing Address:

5400 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

FEI Number: 75-3119378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLARD, DANIEL P
128 GODFREY AVE. NE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BROUILLARD, DANIEL P
5400 RIVERSIDE DRIVE # 3325
PUNTA GORDA, FL 33982 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: DANIEL P BROUILLARD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUILLARD, DANIEL P
Address: 5400 RIVERSIDE DR # 3325
City-St-Zip: PUNTA GORDA, FL 33982

Title: V
Name: LHEUREUX, GHISLAINE L
Address: 5400 RIVERSIDE DR # 3325
City-St-Zip: PUNTA GORDA, FL 33982

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: DANIEL P BROUILLARD

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date