

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044407

Entity Name: ARELLANO DRYWALL, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4536 CORAL PALMS LANE
APT 05
NAPLES, FL 34116

New Principal Place of Business:

4433 20TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

4536 CORAL PALMS LANE
APT 05
NAPLES, FL 34116

New Mailing Address:

4433 20TH AVE SW
NAPLES, FL 34116

FEI Number: 33-1053883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HECTOR
4536 CORAL PALMS LN
APT 5
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

DIAZ, HECTOR
4433 20TH AVE SW
NAPLES, FL 34116 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:

05/01/2007

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: P () Delete
Name: DIAZ, HECTOR
Address: 4536 CORAL PALMS LANE APT#05
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HECTOR
Address: 4433 20TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: HECTOR A. DIAZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date