

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055602

Entity Name: MARK NORRIS DRYWALL INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4090 AIRLIFT STREET
COCOA, FL 32927

New Principal Place of Business:

4465 SHAWNEE PLACE
COCOA, FL 32926

Current Mailing Address:

4090 AIRLIFT STREET
COCOA, FL 32927

New Mailing Address:

4465 SHAWNEE PLACE
COCOA, FL 32926

FEI Number: 30-0213427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, MARK D
4090 AIRLIFT STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

NORRIS, MARK D
4465 SHAWNEE PLACE
COCOA, FL 32926 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NORRIS, MARK D
Address: 4090 AIRLIFT STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NORRIS, MARK D
Address: 4465 SHAWNEE PLACE
City-St-Zip: COCOA, FL 32926

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: MARK D. NORRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date