

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093791

Entity Name: CHP DRYWALL, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

9265 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

9265 LAKE FISCHER BLVD.
GOTHA, FL 34734

New Mailing Address:

FEI Number: 20-0180204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SALVADOR
9265 LAKE FISCHER BLVD.
GOTHA, FL 34734 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: P/D () Delete
Name: CABRERA, SALVADOR
Address: 9265 LAKE FISCHER BLVD.
City-St-Zip: GOTHA, FL 34734 US

Title: VP/O () Delete
Name: CABRERA, JOSE G
Address: 9265 LAKE FISCHER BLVD.
City-St-Zip: GOTHA, FL 34734 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CABRERA, SALVADOR
Address: 9265 LAKE FISCHER BLVD.
City-St-Zip: GOTHA, FL 34734 US

Title: VP (X) Change () Addition
Name: CABRERA, JOSE G
Address: 9265 LAKE FISCHER BLVD.
City-St-Zip: GOTHA, FL 34734 US

Title: T () Change (X) Addition
Name: CABRERA, LUIS
Address: 9265 LAKE FISCHER BLVD
City-St-Zip: GOTHA, FL 34734 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SALVADOR CABRERA

P

10/23/2006

Electronic Signature of Signing Officer or Director

Date