2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-31-2008 90045 010 ***150.00 DOCUMENT # P03000106473 OTTER CREEK DRYWALL INC. Principal Place of Business Mailing Address 66016041 PO BOX 237 1264 OTTER ROAD PONCE DE LEON, FL 32455 PONCE DE LEON, FL 32455 US CR2E034 (11/05) 07092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0244070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALL FLORIDA FIRM, INC. DO NOT WRITE 485 S. VOLUSIA AVE. SUITE C IN THIS SPACE **ORANGE CITY, FL 32763** 8. 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. I am familiar with, and accept ~ DATE -Signiture, typed or printed name of registered agent and title if applicable . · (NOTE: Registered Agent signature required what retretating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PSD NAME PHILLIPS, WALTER R STREET ADDRESS 1264 OTTER ROAD PONCE DE LEON, FL 32455 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MLE NWE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if

FILED

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Aug 25, 2008 8:00 am