

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106473

FILED
Feb 03, 2012
Secretary of State

Entity Name: OTTER CREEK DRYWALL INC.

Current Principal Place of Business:

1524 JACK JOHNSON LANE
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 237
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 20-0244070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PHILLIPS, WALTER R
1524 JACK JOHNSON LANE
PONCE DE LEON, FL 32455 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: WALTER R PHILLIPS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, WALTER R
Address: 1524 JACK JOHNSON LANE
City-St-Zip: PONCE DE LEON, FL 32455 FL

Title: VP
Name: MANNING, COLTEN Y
Address: 1524 JACK JOHNSON LANE
City-St-Zip: PONCE DE LEON, FL 32455

Title: T
Name: WINTERS, ROBERT L
Address: 1524 JACK JOHNSON LANE
City-St-Zip: PONCE DE LEON, FL 32455

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: WALTER R PHILLIPS

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date