

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108524

Entity Name: M & F DRYWALL INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2975 BOLAND DR
OVIEDO, FL 32765

New Principal Place of Business:

2256 SUNNY VIEW DRIVE
OVIEDO, FL 32765

Current Mailing Address:

2975 BOLAND DR
OVIEDO, FL 32765

New Mailing Address:

2256 SUNNY VIEW DRIVE
OVIEDO, FL 32765

FEI Number: 20-0273047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARIA J
2975 BOLAND DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA J
2256 SUNNY VIEW DRIVE
OVIEDO, FL 32765 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: MARIA J RAMIREZ

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMIREZ, FLORENCIO
Address: 2975 BOLAND DR
City-St-Zip: OVIEDO, FL 32765

Title: DS () Delete
Name: RAMIREZ, MARIA J
Address: 2975 BOLAND DR
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMIREZ, FLORENCIO
Address: 2256 SUNNY VIEW DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: DS (X) Change () Addition
Name: RAMIREZ, MARIA J
Address: 2256 SUNNY VIEW DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: T () Change (X) Addition
Name: DE PENA, RICARDO
Address: 2256 SUNNY VIEW DRIVE
City-St-Zip: OVIEDO, FL 32765

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: MARIA J RAMIREZ

SEC

01/05/2006

Electronic Signature of Signing Officer or Director

Date