

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120297

Entity Name: S.I.A.S. DRYWALL, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-0338380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, SANTA I
1080 S HOAGLAND BLVD LOT 34
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

VILLAMIL, NANCY
3501 W VINE STREET SUITE 226 D
KISSIMMEE, FL 34741 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: NANCY VILLAMIL

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: AYALA, SANTA I
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC () Delete
Name: CALZADA, FRANCIS
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA () Delete
Name: JUSTINIANO, OMAR
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CALZADA, FRANCIS
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: JUSTINIANO, OMAR
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

Title: TR () Change (X) Addition
Name: JUSTINIANO, OSVALDO
Address: 1080 S HOAGLAND BLVD LOT 34
City-St-Zip: KISSIMMEE, FL 34741

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: FRANCE D CALZADA

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date