

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120453

Entity Name: LUIGI DRYWALL INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5574 BERWOOD DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5574 BERWOOD DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 81-0635386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC.
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: RA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, LUIS SR.
Address: 5574 BERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 1

Title: VP () Delete
Name: VAZQUEZ, MARIA G
Address: 5574 BERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: SEC (X) Delete
Name: VAZQUEZ, MARIA G
Address: 5574 BERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 1

Title: TRE (X) Delete
Name: VAZQUEZ, LUIS
Address: 5574 BERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VAZQUEZ, MARIA G
Address: 5574 BERWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 1

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LUIS VAZQUEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date