

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121773

Entity Name: DIAZ DRYWALL, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

1813 IRLO DRIVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1813 IRLO DRIVE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 11-3706961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CAROL
1813 IRLO DR
KISSIMMEE, FL 347410000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DIAZ, CAROL
Address: 1813 IRLO DR
City-St-Zip: KISSIMMEE, FL 347410000 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: ALFARO DIAZ, SERVELIO R
Address: 4182 SPITFIRE AVE
City-St-Zip: KISSIMMEE, FL 34741

Title: TRE () Change (X) Addition
Name: PORTILLO MONTOYA, JOSE B
Address: 4182 SPITFIRE AVE
City-St-Zip: KISSIMMEE, FL 34741

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: CAROL DIAZ

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date