

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121877

Entity Name: RCH DRYWALL SERVICE INC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

1936 WILLOW WOOD DR
KISSIMMEE, FL 34746

New Principal Place of Business:

401 TENNESSE AVE
SAINT CLOUD, FL 34769

Current Mailing Address:

1936 WILLOW WOOD DR
KISSIMMEE, FL 34746

New Mailing Address:

401 TENNESSEE AVE
SAINT CLOUD, FL 34769

FEI Number: 38-3691740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
401 TENNESSEE AVE
SUITE 101
SAINT CLOUD, FL 34769 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:

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, BERTHA R
Address: 1936 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: HERNANDEZ, LISSETTE
Address: 1936 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Delete
Name: HERNANDEZ, CARLOS A
Address: 1936 WILLOW WOOD DR
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, BERTHA R
Address: 401 TENNESSEE AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 401 TENNESSEE AVE
City-St-Zip: SAINT CLOUD, FL 34769

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

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: BERTHA R HERNANDEZ

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date