

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121877

Entity Name: RCH DRYWALL SERVICE INC

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

401 TENNESSE AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

7025 BRANCH CT.
SAINT CLOUD, FL 34771

Current Mailing Address:

401 TENNESSEE AVE
SAINT CLOUD, FL 34769

New Mailing Address:

7025 BRANCH CT.
SAINT CLOUD, FL 34771

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
401 TENNESSEE AVE
SUITE 101
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
7025 BRANCH CT.
SAINT CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

10/01/2007

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: HERNANDEZ, CARLOS A
Address: 401 TENNESSE AVE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, BERTHA R
Address: 7025 BRANCH CT.
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: D (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 7025 BRANCH CT.
City-St-Zip: SAINT CLOUD, FL 34771 US

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: BERTHA R HERNANDEZ

Electronic Signature of Signing Officer or Director

P

10/01/2007

Date