

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122721

Entity Name: BARNARD DRYWALL HANGERS INC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

3333 10TH STREET
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

3333 10TH STREET
ELKTON, FL 32033

New Mailing Address:

FEI Number: 20-0353319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, JOHNATHAN
3333 10TH STREET
ELKTON, FL 32033 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: P () Delete
Name: BARNARD, JOHNATHAN
Address: 3333 10TH STREET
City-St-Zip: ELKTON, FL 32203

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: THORNTON, DAVID R
Address: 6016 PINE CREEK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TREA () Change (X) Addition
Name: WHITE, TIMOTHY
Address: 1150 CYPRESS ROAD #9
City-St-Zip: ST AUGUSTINE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNATHAN BARNARD

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date