2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P03000122872 1. Entity Name ED'S DRYWALL, INC. Principal Place of Business Mailing Address 20191 KINDERKEMAC AVE. PORT CHARLOTTE FL 33952 20191 KINDERKEMAC AVE. PORT CHARLOTTE FL 33952 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FE! Number Applied For City & State 84-1629160 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARREN, THELMA L Street Address (P.O. Box Number is Not Acceptable) 20191 KINDERMAC AVE PORT CHARLOTTE FL 33952-221 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or cheried learns of registered agent and see Thepticable. /NOTE: Registered Agent signifiant required when reinstaling) DATE FILE NOW!!! FEE.IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. V.P. TITLE Delete TITLE Addition U00000947838 WARREN, HARMON E NAME NAME 06/02/08-80031-003 150.00 STREET ADDRESS 20191 KINDERKEMAC AVE. STREET ADDRESS CiTY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Defele TITLE Change Addition NAME WARREN, BRIAN NAME STREET ADDRESS 20191 KINDERKEMAC AVE. STREET ADDRESS CITY-SI-7IP PORT CHARLOTTE FL 33952 CITY ST- ZIP THEE ☐ Defete Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAM# MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME IMAM STREET ADDRESS STREET ADDRESS CITY-S1-719 CITY-ST-ZIP TITILE ☐ Delete DITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Disc. Day, 100 From: #

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.