

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124555

Entity Name: LEONARDO'S DRYWALL, CORP.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

2049 KELSO AVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

2049 KELSO AVE.
DELTONA, FL 32725

New Mailing Address:

2049 KELSO AVE
DELTONA, FL 32725

FEI Number: 57-1191153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NANCY P
2049 KELSO AVE.
DELTONA, FL 32725 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, NANCY P
Address: 2049 KELSO AVE.
City-St-Zip: DELTONA, FL 32725

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

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: VP () Change (X) Addition
Name: CHAVEZ, JUAN G
Address: 2049 KELSO AVE
City-St-Zip: DELTONA, FL 32725

Title: SECR () Change (X) Addition
Name: RODRIGUEZ, GUMERCINDO
Address: 2049 KELSO AVE
City-St-Zip: DELTONA, FL 32725

Title: TES () Change (X) Addition
Name: GUZMAN, JAIME
Address: 2049 KELSO AVE
City-St-Zip: DELTONA, FL 32725

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: NANCY HERNANDEZ

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date