

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127043

FILED
Jan 26, 2012
Secretary of State

Entity Name: MERCIER DRYWALL SYSTEMS, INC.

Current Principal Place of Business:

925 JACKSON ST NORTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

925 JACKSON ST. NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 55-0852770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, STEVEN
925 JACKSON STREET
ST. PETERSBURG, FL 33705 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
Name: MERCIER, STEVEN
Address: 925 JACKSON STREET
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T
Name: MERCIER, DIANNE
Address: 925 JACKSON ST NORTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: GILLMAN, SEAN
Address: 18176 WINDING OAKS BLVD
City-St-Zip: HUDSON, FL 34667

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MERCIER

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date