

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129180

Entity Name: MORNINGSTAR DRYWALL, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 US

New Principal Place of Business:

6421 CHUB CAY AVE
MAILBOX 345
LANTANA, FL 33462 US

Current Mailing Address:

6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 US

New Mailing Address:

6421 CHUB CAY AVE
MAILBOX 345
LANTANA, FL 33462 US

FEI Number: 03-0530267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, ROGER A
6330 S. CONGRESS AVE
MAILBOX 345
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PRESLEY, ROGER A
6421 CHUB CAY AVE
MAILBOX 345
LANTANA, FL 33462 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: ROGER PRESLEY

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRESLEY, ROGER A
Address: 6421 CHUB CAY AVE, MAILBOX 345
City-St-Zip: LANTANA, FL 33462 US

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: ROGER PRESLEY

PSD

01/07/2010

Electronic Signature of Signing Officer or Director

Date