

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129688

FILED
Sep 08, 2008
Secretary of State

Entity Name: L WARD DRYWALL OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

901 DOUGLAS AVENUE
SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3651 MARKHAM WOODS RD
LONGWOOD, FL 32779

Current Mailing Address:

901 DOUGLAS AVENUE
SUITE 101
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3651 MARKHAM WOODS RD
LONGWOOD, FL 32779

FEI Number: 75-3139340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LARRY
901 DOUGLAS AVENUE
SUITE 101
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WARD, LARRY
3651 MARKHAM WOODS RD
LONGWOOD, FL 32779 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: LARRY WARD

09/08/2008

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: PD () Delete
Name: WARD, LARRY
Address: 901 DOUGLAS AVENUE, SUITE 101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, LARRY
Address: 3651 MARKHAM WOODS RD
City-St-Zip: LONGWOOD, FL 32779

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: LARRY WARD

PD

09/08/2008

Electronic Signature of Signing Officer or Director

Date