2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 29, 2008 08:00 AM Secretary of State DOCUMENT # P03000130542 1. Entity Name HENAGEN DRYWALL, INC Principal Place of Business Mailing Arldress 8813 FREEMAR AVENUE 8813 FREEMAR AVENUE SOUTHPORT FL 32409 SOUTHPORT FL 32409 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 City & State 4. FEI Number Applied For 20-0387586 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENAGEN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 8813 FREEMAR AVENUE SOUTHPORT FL 32409 City Zipi 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 Squatare, typod or mered hands of registered agent and the Tappicacio. DATE (NOTE: Registered Agent signature required when rematating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE Change Addition NAME HENAGEN, MICHAEL D NAME U00000931165 8813 FREEMAR AVENUE STREET ADDRESS STREET ADDRESS *05/22/08-80004-002 150.00* CITY-S1-7(9 SOUTHPORT FL 32409 CITY-ST-ZIP TITLE ☐ Derete nn e ☐ Change Addition NAME SMITHERMAN, DONNETT L MARKE STREET ADDRESS 8813 FREEMAR AVENUE STREET ADDRESS CITY-ST-ZIP SOUTHPORT FL 32409 CITY-ST-ZIP SILLE ☐ Derete THLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIELE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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 efficer 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

other like empowered.

if changed, or on an attachment with an address, with all

SIGNATURE: