

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132441

Entity Name: KIMBERLY DRYWALL, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

4441 PARK EDEN CIRCLE  
ORLANDO, FL 32810

## New Principal Place of Business:

578 TULANE DRIVE  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

4441 PARK EDEN CIRCLE  
ORLANDO, FL 32810

## New Mailing Address:

578 TULANE DRIVE  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0390195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LEON, MONICA  
578 TULANE DRIVE  
ALTAMONTE SPRINGS, FL 32714 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: PD ( ) Delete  
Name: DE LEON, MONICA  
Address: 578 TULANE DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VPD ( ) Change (X) Addition  
Name: HERNANDEZ, JORGE  
Address: 4441 PARK EDEN CIRCLE  
City-St-Zip: ORLANDO, FL 32810

Title: SD ( ) Change (X) Addition  
Name: CARDENAS, SIMON  
Address: 4441 PARK EDEN CIRCLE  
City-St-Zip: ORLANDO, FL 32810

Title: TD ( ) Change (X) Addition  
Name: CHAVEZ, GUILLERMO  
Address: 4441 PARK EDEN CIRCLE  
City-St-Zip: ORLANDO, FL 32810

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: MONICA DE LEON

PRES

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date