

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132441

Entity Name: KIMBERLY DRYWALL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

578 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

578 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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

Title: VPD
Name: HERNANDEZ, JORGE
Address: 4441 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: SD
Name: CARDENAS, SIMON
Address: 4441 PARK EDEN CIRCLE
City-St-Zip: ORLANDO, FL 32810

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: MONICA DE LEON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date