

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2009
Secretary of State**

DOCUMENT# P03000133759

Entity Name: DENNIS FLORY DRYWALL, INC

Current Principal Place of Business:

14361 SE 107TH AVENUE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

PO BOX 1663
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 20-0405421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORY, DENNIS
14361 SE 107TH AVENUE
SUMMERFIELD, FL 34491 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: P,T () Delete
Name: FLORY, DENNIS
Address: 14361 SE 107TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FLORY, WENDY J
Address: 14361 SE 107TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: DENNIS FLORY

P, T

12/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date