

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134965

Entity Name: NATURE COAST DRYWALL, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

4698 S. SEARAY POINT
LECANTO, FL 34461 US

New Principal Place of Business:

3788 W WHIPPOORWILL STREET
LECANTO, FL 34461 US

Current Mailing Address:

P.O. BOX 355
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 83-0376552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, AMY
4698 S SEARAY PT
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MELTON, AMY
3788 W WHIPPOORWILL STREET
LECANTO, FL 34461 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: AMY MELTON

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, JEROME W
Address: 4698 S. SEARAY POINT
City-St-Zip: LECANTO, FL 34461 US

Title: S,T () Delete
Name: MELTON, AMY F
Address: 4698 S. SEARAY POINT
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, JEROME W
Address: 3788 W WHIPPOORWILL STREET
City-St-Zip: LECANTO, FL 34461 US

Title: S,T (X) Change () Addition
Name: MELTON, AMY F
Address: 3788 W WHIPPOORWILL STREET
City-St-Zip: LECANTO, FL 34461 US

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: AMY MELTON

S,T

02/20/2008

Electronic Signature of Signing Officer or Director

Date