

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135263

Entity Name: WALTON DRYWALL INC

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

628 BOB SYKES BOULEVARD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

101 JET DRIVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

628 BOB SYKES BOULEVARD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

101 JET DRIVE
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-0416160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSEGUERA, CARLOS R
Address: 628 BOB SYKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S () Delete
Name: MARTINEZ, NELSON R
Address: 628 BOB SYKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSEGUERA, CARLOS R
Address: 628 BOB SYKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SD (X) Change () Addition
Name: MARTINEZ, OLBIN R
Address: 628 BOB SYKES BLVD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS OSEGUERA

PD

11/04/2004

Electronic Signature of Signing Officer or Director

Date