

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135637

FILED
Jan 10, 2006
Secretary of State

Entity Name: DEPOLO DRYWALL INSTALLATION, INC.

Current Principal Place of Business:

1521 SIESTA DR
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1521 SIESTA DR
SARASOTA, FL 34239

New Mailing Address:

15 PARADISE PLAZA
357
SARASOTA, FL 34239

FEI Number: 27-0073194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLUBINSKI, DANIELLE
1521 SIESTA DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

POLUBINSKI, DANIELLE
15 PARADISE PLAZA
357
SARASOTA, FL 34239 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: DANIELLE POLUBINSKI

01/10/2006

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: POLUBINSKI, DANIELLE
Address: 1521 SIESTA DR
City-St-Zip: SARASOTA, FL 34239

Title: V (X) Delete
Name: GIBSON, ROBERT
Address: 2114 9TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: S (X) Delete
Name: GENTRY, RANDY
Address: 202 60TH AVE TERR W
City-St-Zip: BRADENTON, FL 34207

Title: T (X) Delete
Name: GILMER, TROY
Address: 21112 51ST AVE W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLUBINSKI, DANIELLE
Address: 15 PARADISE PLAZA #357
City-St-Zip: SARASOTA, FL 34239

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE POLUBINSKI

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date