

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136862

Entity Name: A-1 DRYWALL OF POLK, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

814 N 30TH STREET
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

814 N 30TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3102228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTE, DOROTHY J
814 N 30TH STREET
HAINES CITY, FL 33844 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
Name: OTTE, DOROTHY J
Address: 814 N 30TH STREET
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: MARTIN, DONNY R
Address: 814 N 30TH STREET
City-St-Zip: HAINES CITY, FL 33844 US

Title: MGR
Name: OTTE, KEITH A
Address: 814 N 30TH STREET
City-St-Zip: HAINES CITY, FL 33844 US

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: KEITH OTTE

MGR

04/27/2011

Electronic Signature of Signing Officer or Director

Date