

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140505

Entity Name: BORDEN DRYWALL INC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4758 RADCLIFF CT APT 3
JACKSONVILLE, FL 32217

New Principal Place of Business:

1414 ELLIS TRACE DRIVE WEST
JACKSONVILLE, FL 32205

Current Mailing Address:

4758 RADCLIFF CT APT 3
JACKSONVILLE, FL 32217

New Mailing Address:

1414 ELLIS TRACE DRIVE WEST
JACKSONVILLE, FL 32205

FEI Number: 06-1714415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, MARLAN A
4758 RADCLIFF CT APT 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BORDEN, MARLAN A
1414 ELLIS TRACE DRIVE WEST
JACKSONVILLE, FL 32205 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:

07/05/2007

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: O () Delete
Name: BORDEN, MARLAN A
Address: 4758 RADCLIFF CT APT 3
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BORDEN, MARLAN A
Address: 1414 ELLIS TRACE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32205

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: MARLAN A BORDEN

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date