

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141411

FILED
Oct 20, 2006
Secretary of State

Entity Name: ALL PHASE DRYWALL AND CONSTRUCTION INC.

Current Principal Place of Business:

1107 GARRISON AVE.
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

808 WOODWARD AVENUE
APT. A
PORT ST. JOE, FL 32456 US

Current Mailing Address:

1107 GARRISON AVE.
PORT ST. JOE, FL 32456 US

New Mailing Address:

808 WOODWARD AVENUE
APT. A
PORT ST. JOE, FL 32456 US

FEI Number: 20-0438702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, BRIAN W
808 WOODWARD AVE.
APARTMENT A
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

CHILDERS, BRIAN W
111 BRENDA DRIVE
PORT ST. JOE, FL 32456 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: BRIAN W. CHILDERS

10/20/2006

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: CHILDERS, BRIAN W
Address: 808 WOODWARD AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VP () Delete
Name: CHILDERS, RODGER W
Address: 1107 GARRISON AVE.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: SEC () Delete
Name: CHILDERS, ROBERT W
Address: 1107 GARRISON AVE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILDERS, BRIAN W
Address: 111 BRENDA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: BRIAN W. CHILDERS

P

10/20/2006

Electronic Signature of Signing Officer or Director

Date