

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141591

FILED
Jan 03, 2008
Secretary of State

Entity Name: BLISS DRYWALL SPECIALTIES INC.

Current Principal Place of Business:

2171 SW 90 AVE #D
FT LAUDERDALE, FL 33324

New Principal Place of Business:

2171 SW 90 TH AVE
#D
DAVIE, FL 33324

Current Mailing Address:

2171 SW 90 AVE #D
FT LAUDERDALE, FL 33324

New Mailing Address:

2171 SW 90 AVE
#D
DAVIE, FL 33324

FEI Number: 45-0529727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, WAYNE JR
2171 SW 90 AVE #D
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLISS, WAYNE JR
Address: 2171 SW 90 AVE #D
City-St-Zip: FT LAUDERDALE, FL 33324

Title: VP () Delete
Name: BLISS, SEAN
Address: 2171 SW 90 AVE #D
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLISS, WAYNE II
Address: 2171 SW 90 AVE #D
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: BLISS, SEAN
Address: 2171 SW 90 AVE #D
City-St-Zip: DAVIE, FL 33324

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: WAYNE F BLISS II

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date