

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141591

FILED
Jun 24, 2011
Secretary of State

Entity Name: BLISS DRYWALL SPECIALTIES INC.

Current Principal Place of Business:

1160 SW 70TH AVE
PLANTATION, FL 33317

New Principal Place of Business:

1930 NW 16TH ST.
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 17957
PLANTATION, FL 33318

New Mailing Address:

1930 NW 16TH ST.
POMPANO BEACH, FL 33069

FEI Number: 45-0529727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: BLISS, SEAN
Address: 3917 SW ALICE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: BLISS, WAYNE JR
Address: 1160 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

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: SEAN BLISS

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date