

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143801

FILED
Feb 22, 2008
Secretary of State

Entity Name: MEJIA DRYWALL & FINISHING INC.

Current Principal Place of Business:

100 8TH AVE #32
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

100 8TH STREET
32
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 20-0470350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL 32547 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: PSD () Delete
Name: MEJIA, MEJIA
Address: 100 8TH AVE #32
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Delete
Name: LEYNEZ GONZALEZ, VIRGILIO
Address: 100 8TH AVE #32
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Delete
Name: LEYNEZ GONZALEZ, ADRIAN
Address: 100 8TH AVE #32
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEJIA, HERNAN
Address: 100 8TH AVE #32
City-St-Zip: SHALIMAR, FL 32579 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 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: HERNAN MEJIA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date