

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145575

FILED
Sep 08, 2005
Secretary of State

Entity Name: RANDY ROMERO'S DRYWALL, INC.

Current Principal Place of Business:

100 E. TEN MILE RD.
PENSACOLA, FL 32534 US

New Principal Place of Business:

9295 HALEY LANE
PENSACOLA, FL 32534 US

Current Mailing Address:

100 E. TEN MILE RD.
PENSACOLA, FL 32534 US

New Mailing Address:

9295 HALEY LANE
PENSACOLA, FL 32534 US

FEI Number: 20-0431565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RANDY L
100 E. TEN MILE RD.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

ROMERO, RANDY L
9295 HALEY LANE
PENSACOLA, FL 32534 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:

09/08/2005

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: ROMERO, RANDY L
Address: 100 E. TEN MILE RD.
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP () Delete
Name: YALCH, BRANDON A
Address: 100 E. TEN MILE RD.
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP (X) Delete
Name: MATTHEISS, JACOB
Address: 4040 SCHIFKO RD.
City-St-Zip: MOLINO, FL 32577 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, RANDY L
Address: 9295 HALEY LANE
City-St-Zip: PENSACOLA, FL 32534 US

Title: VP (X) Change () Addition
Name: YALCH, BRANDON A
Address: 9295 HALEY LANE
City-St-Zip: PENSACOLA, FL 32534 US

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 Section 119.07(3)(i), 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: RANDY ROMERO

PRES

09/08/2005

Electronic Signature of Signing Officer or Director

Date