

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150286

Entity Name: GORDON DRYWALL, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

16610 NE 46TH CT.
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 954
CITRA, FL 32113

New Mailing Address:

FEI Number: 20-0477987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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 () Delete
Name: GORDON, MELVIN L
Address: P.O. BOX 954
City-St-Zip: CITRA, FL 32113

Title: V () Delete
Name: GORDON, MALVIN
Address: P.O. BOX 954
City-St-Zip: CITRA, FL 32113

Title: S () Delete
Name: GORDON, LISA
Address: P.O. BOX 954
City-St-Zip: CITRA, FL 32113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: HAMILTON, JERRY
Address: P.O BOX 575
City-St-Zip: ANTHONY, FL 32617

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: MELVIN L GORDON

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date