

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153771

FILED
Apr 13, 2011
Secretary of State

Entity Name: SUPER AMIGOS DRYWALL INC.

Current Principal Place of Business:

650 E. CHAPMAN CT.
OVIEDO, FL 32765

New Principal Place of Business:

650 CHAPMAN CT.
OVIEDO, FL 32765

Current Mailing Address:

650 E. CHAPMAN CT.
OVIEDO, FL 32765

New Mailing Address:

650 CHAPMAN CT.
OVIEDO, FL 32765

FEI Number: 20-0837542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, FIDEL
650 E. CHAPMAN CT.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MENDOZA, FIDEL
650 CHAPMAN CT.
OVIEDO, FL 32765 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: FIDEL MENDOZA

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, FIDEL
Address: 650 CHAPMAN CT.
City-St-Zip: OVIEDO, FL 32765

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: FIDEL MENDOZA

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date