2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000154844

Entity Name: J.H.H. DRYWALL, INC.

FILED Oct 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10638 MARYLOU DR 12367 ANTONIO CIRCLE ORLANDO, FL 32825 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

10638 MARYLOU DR 12367 ANTONIO CIRCLE ORLANDO, FL 32825 ORLANDO, FL 32826

FEI Number: 20-0550839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, JAIME H

10638 MARYLOU DR

ORLANDO, FL 32825 US

VAZQUEZ, JAIME H

12367 ANTONIO CIRCLE

ORLANDO, FL 32826 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: JAIME H VAZQUEZ 10/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 VAZQUEZ, JAIME H
 Name:
 VAZQUEZ, JAIME H

 Address:
 10638 MARYLOU DR
 Address:
 12367 ANTONIO CIRCLE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32826

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 VEGA SANCHEZ, ARMANDO
 Name:
 VEGA SANCHEZ, ARMANDO

 Address:
 10638 MARYLOU DR
 Address:
 12367 ANTONIO CIRCLE

Address: 10638 MARYLOU DR Address: 12367 AN I ONIO CIRCLE
City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32826

 Title:
 S
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 HERRERA, HILDA

 Name:
 HERRERA, HILDA

 Address:
 10638 MARYLOU DR
 Address:
 12367 ANTONIO CIRCLE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32826

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 VAZQUEZ, MARTIN E

 Address:
 Address:
 12367 ANTONIO CIRCLE

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32826

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: JAIME H VAZQUEZ P 10/15/2008