2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156940

Entity Name: SERRANO'S DRYWALL, INC.

FILED Apr 26, 2012 Secretary of State

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

9819 DEAN COVE LANE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

9819 DEAN COVE LANE ORLANDO, FL 32825

FEI Number: 92-0181169 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:

SERRANO, MARY E SERRANO, JOSE I
9819 DEAN COVE LANE 9819 DEAN COVE LANE
ORLANDO, FL 32825 US ORLANDO, FL 32825 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: JOSE I SERRANO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SERRANO, JOSE I

 Address:
 9819 DEAN COVE LANE

 City-St-Zip:
 ORLANDO, FL 32825

Title: VP

 Name:
 SERRANO, JOSE I

 Address:
 9819 DEAN COVE LANE

 City-St-Zip:
 ORLANDO, FL 32825

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: JOSE I SERRANO P 04/26/2012