

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157035

FILED
Apr 13, 2011
Secretary of State

Entity Name: CHARLES MERCHANT DRYWALL, INC.

Current Principal Place of Business:

1299 NE CROSS AVE
ARCADIA, FL 342665527

New Principal Place of Business:

Current Mailing Address:

1299 NE CROSS AVE
ARCADIA, FL 342665527

New Mailing Address:

FEI Number: 75-3142446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, CHARLES
1299 NE CROSS AVE
ARCADIA, FL 34266 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: VP
Name: MERCHANT, CHARLES
Address: 1299 NE CROSS AVE
City-St-Zip: ARCADIA, FL 34266

Title: P
Name: MERCHANT, PRISCILLA
Address: 1299 NE CROSS AVE
City-St-Zip: ARCADIA, FL 34266

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: PRISCILLA MERCHANT

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date