

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158449

Entity Name: MIKE CREWS DRYWALL, INC.

FILED  
Sep 01, 2008  
Secretary of State

## Current Principal Place of Business:

1110 N. PALMETTO CIRCLE  
EUSTIS, FL 32726

## New Principal Place of Business:

20143 COUNTY ROAD 42  
UMATILLA, FL 32784

## Current Mailing Address:

1110 N. PALMETTO CIRCLE  
EUSTIS, FL 32726

## New Mailing Address:

20143 COUNTY ROAD 42  
UMATILLA, FL 32784

FEI Number: 54-2136777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CREWS, MIKE  
1110 N. PALMETTO CIRCLE  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

CREWS, MIKE  
20143 COUNTY ROAD  
UMATILLA, FL 32784 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: CATHY CREWS

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CREWS, MIKE  
Address: 1110 N. PALMETTO CIRCLE  
City-St-Zip: EUSTIS, FL 32726

Title: VP/D ( ) Delete  
Name: CREWS, CATHY S  
Address: 1110 N. PALMETTO CIRCLE  
City-St-Zip: EUSTIS, FL 32726

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CREWS, MIKE  
Address: 20143 COUNTY ROAD 42  
City-St-Zip: UMATILLA, FL 32784

Title: VP/D (X) Change ( ) Addition  
Name: CREWS, CATHY S  
Address: 20143 COUNTY ROAD 42  
City-St-Zip: UMATILLA, FL 32784

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: CATHY CREWS

VP

09/01/2008

Electronic Signature of Signing Officer or Director

Date