2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001276

Entity Name: S&S DRYWALL FINISHERS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
504 E. GULF BLVD PANAMA CITY BCH, FL 32413	

Current Mailing Address:	**New Mailing Address:**
504 E. GULF BLVD PANAMA CITY BCH, FL 32413	

FEI Number: 20-0486437   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:**
SOWELL, TIM D 504 E. GULF BLVD PANAMA CITY BCH, FL 32413 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: SOWELL, TIM D
Address: 504 E. GULF BLVD
City-St-Zip: PANAMA CITY BCH, FL 32413

Title: OFF   ( ) Delete
Name: SEALY, STAN H SEC.
Address: 7327 S. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: OFF   (X) Delete
Name: SOWELL, BAXTER C
Address: P.O. BOX 724
City-St-Zip: GRACEVILLE, FL 32440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: OFF   (X) Change ( ) Addition
Name: SOWELL, BAXTER C
Address: P.O. BOX 724
City-St-Zip: GRACEVILLE, FL 32440 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY D SOWELL   D   06/09/2008

Electronic Signature of Signing Officer or Director   Date