

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006269

Entity Name: JAMES M. STUART DRYWALL INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

14800 S.E. 34TH CT.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

14800 S.E. 34TH CT.
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 55-0854903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JAMES M
14800 S E 34TH CT
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

STUART, JAMES M
3950 SE 150TH STREET
SUMMERFIELD, FL 34491 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: JAMES M STUART

09/03/2008

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: P () Delete
Name: STUART, JAMES M
Address: 14800 S.E. 34TH CT.
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUART, JAMES M
Address: 3950 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

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: JAMES M STUART

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date