

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006569

Entity Name: BAY COUNTY DRYWALL, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

3627 COURTNEY DR
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

12222 LYNDELL PLANTATION
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

3627 COURTNEY DR
PANAMA CITY BEACH, FL 32408

New Mailing Address:

12222 LYNDELL PLANTATION
PANAMA CITY BEACH, FL 32407

FEI Number: 20-0561119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, SLADE
3627 COURTNEY DR
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WARD, SLADE
12222 LYNDELL PLANTATION
PANAMA CITY BEACH, FL 32407 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: SLADE WARD

10/11/2005

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: D () Delete
Name: WARD, SLADE R
Address: 3627 COURTNEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: WARD, HARRIETT D
Address: 3627 COURTNEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, SLADE R
Address: 12222 LYNDELL PLANTATION
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: WARD, HARRIETT D
Address: 12222 LYNDELL PLANTATION
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SLADE WARD

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date