

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008208

Entity Name: LEON'S DRYWALL, CORP.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

413 MACCHI AVENUE
OAKLAND, FL 34787

New Principal Place of Business:

413 MACCHI AVENUE
OAKLAND, FL 34787

Current Mailing Address:

413 MACCHI AVENUE
OAKLAND, FL 34787

New Mailing Address:

413 MACCHI AVENUE
OAKLAND, FL 34787

FEI Number: 20-0657391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HECTOR
413 MACCHI AVENUE
OAKLAND, FL 34787 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: PS () Delete
Name: LEON, HECTOR
Address: 413 MACCHI AVENUE
City-St-Zip: OAKLAND, FL 34787

Title: T () Delete
Name: ROMERO, JOSE FRANCISCO
Address: 521 S PARK AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: LEON, JUAN
Address: 821 HAMMOCK DR
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR LEON

MR

05/09/2008

Electronic Signature of Signing Officer or Director

Date