

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008725

FILED
Mar 14, 2011
Secretary of State

Entity Name: DUANE BORGAN DRYWALL INC.

Current Principal Place of Business:

19 OVERSTREET DRIVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

19 OVERSTREET DRIVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-0592231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGAN, DUANE
19 OVERSTREET DR
MARY ESTHER, FL 32569 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: P
Name: BORGAN, DUANE
Address: 19 OVERSTREET DRIVE
City-St-Zip: MARY ESTHER, FL 32569

I hereby 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 all other like empowered.

SIGNATURE: DUANE BORGAN

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date