

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009981

Entity Name: AA-1 DRYWALL INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

1601 LAKEVIEW PLACE
ENGLEWOOD, FL 34223

New Principal Place of Business:

6309 MAGEE STREET
ENGLEWOOD, FL 34224

Current Mailing Address:

1601 LAKEVIEW PLACE
ENGLEWOOD, FL 34223

New Mailing Address:

6309 MAGEE STREET
ENGLEWOOD, FL 34224

FEI Number: 20-0547513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR, LAWRENCE J
1601 LAKEVIEW PLACE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

BURR, LAWRENCE J
6309 MAGEE STREET
ENGLEWOOD, FL 34224 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: LAWRENCE J BURR

09/14/2006

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: BURR, LAWRENCE J
Address: 1601 LAKEVIEW PLACE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: GRAHAM, DAVID C
Address: 680 W BAFFIN DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURR, LAWRENCE J
Address: 6309 MAGEE STREET
City-St-Zip: ENGLEWOOD, FL 34224

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE J BURR

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date