2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 A Secretary of State DOCUMENT # P04000013744 1. Entity Name EDDIE C. KIERNAN JR., SHEETROCK CO., INC. Principal Place of Business Mailing Address 259 SW RIDGECREST DRIVE 259 SW RIDGECREST DRIVE PORT ST LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4273410 Not Applicable Zφ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIERNAN, EDDIE CUR Street Address (P.O. Box Number is Not Acceptable) 259 SW RIDGECREST DRIVE PORT ST LUCIE FL 34953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squatere, typed or primed here or registered righert and trie ill applicable fNOTE: Recistring Agent a gnature required when reinstating) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete ☐ Change ☐ Addition NAME KIERNAN, EDDIE C JR NAME U00000871967 04/10/08-80019-007 150.00 259 SW RIDGECREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE FL 34953 CITY-ST ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Change □ Daiete Addition NAMS NAME STREET ADDRESS STHEET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath: 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

719-23-8-2320

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