2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014059

Entity Name: BECERRA DRYWALL, INC.

FILED Jun 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11211 EAST BAY RD, LOT 67 11211 EAST BAY RD, LOT 90 GIBSONTON, FL 33534 GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

11211 EAST BAY RD, LOT 67 11211 EAST BAY RD, LOT 90 GIBSONTON, FL 33534 GIBSONTON, FL 33534

FEI Number: 20-0596594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE JESUS BECERRA, JOSE
11211 EAST BAY RD, LOT 67
GIBSONTON, FL 33534 US

DE JESUS BECERRA, JOSE
11211 EAST BAY RD, LOT 90
GIBSONTON, FL 33534 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: JOSE DE JESUS BECERRA 06/20/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DE JESUS BECERRA, JOSE DE JESUS BECERRA, JOSE Name: Name: 11211 EAST BAY RD, LOT 67 11211 EAST BAY RD, LOT 90 Address: Address: City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: GIBSONTON, FL 33534

Title: (X) Change () Addition Title: () Delete Name: BECERRA LOPEZ, JESUS Name: BECERRA LOPEZ, JESUS 11211 EAST BAY RD, LOT 67 11211 EAST BAY RD, LOT 90 Address: Address: GIBSONTON, FL 33534 GIBSONTON, FL 33534 City-St-Zip: City-St-Zip:

Title: V () Delete Title: VP (X) Change () Addition
Name: LEYVA, JOSE Name: BECERRA SAUCEDO, EPIFANIO
Address: 11211 EAST BAY RD, LOT 90

Address: 11211 EAST BAY RD, LOT 90

 Address:
 11211 EAST BAY RD, LOT 67
 Address:
 11211 EAST BAY RD, LOT 67

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:
 GIBSONTON, FL 33534

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: JESUS BECERRA LOPEZ P 06/20/2006