

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016573

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: BAY TO BAY DRYWALL, INC.

**Current Principal Place of Business:**

2200 HORAN WAY SOUTH  
GULF PORT, FL 33707 US

**New Principal Place of Business:**

7642 33RD AVE. NORTH  
SAINT PETERSBURG, FL 33710 US

**Current Mailing Address:**

2200 HORAN WAY SOUTH  
GULF PORT, FL 33707 US

**New Mailing Address:**

7642 33RD AVE. NORTH  
SAINT PETERSBURG, FL 33710 US

FEI Number: 20-0661411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNOX, MICHAEL M  
1211 N. WESTSHORE BLVD  
SUITE 416  
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LANCE, SHAWN  
Address: 2200 HORAN WAY SOUTH  
City-St-Zip: GULF PORT, FL 33707 US

Title: VP ( ) Delete  
Name: DAVIS, ROBERT  
Address: 5888 HOBSON ST NE  
City-St-Zip: ST PETERSBURG, FL 33703 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LANCE, SHAWN  
Address: 7642 33RD AVE. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: ROBERT DAVIS

VP

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date