

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