2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016573

Entity Name: BAY TO BAY DRYWALL, INC.

FILED Apr 20, 2011 Secretary of State

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

7642 33RD AVE. NORTH

SAINT PETERSBURG, FL 33710 US

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANCE, SHAWN

Address: 7642 33RD AVE. NORTH

City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: VP

Name: DAVIS, ROBERT Address: 5888 HOBSON ST NE

City-St-Zip: ST PETERSBURG, FL 33703 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T. DAVIS VP 04/20/2011