

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020159

FILED
May 02, 2008
Secretary of State

Entity Name: MARIO'S DRYWALL INSTALLATION, INC.

Current Principal Place of Business:

15047 N.W 232ND STREET
HIGH SPRINGS, FL 32643

New Principal Place of Business:

4103 EAST HIGHWAY 25-70
DEL RIO, TN 37727

Current Mailing Address:

15047 N.W 232ND STREET
HIGH SPRINGS, FL 32643

New Mailing Address:

4103 EAST HIGHWAY 25-70
DEL RIO, TN 37727

FEI Number: 20-0656338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNER, RICHARD G JR.
5709 S.W. 89TH DR.
GAINESVILLE, FL 32608 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

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:

Title: P () Delete
Name: BOUCHER, MARIO A
Address: 15047 N.W 232ND STREET
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUCHER, MARIO A
Address: 4103 EAST HIGHWAY 25-70
City-St-Zip: DEL RIO, TN 37727

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: MARIO BOUCHER

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date