2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020159

Entity Name: MARIO'S DRYWALL INSTALLATION, INC.

FILED Apr 28, 2011 Secretary of State

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

4103 EAST HIGHWAY 25-70 DEL RIO, TN 37727

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

BUCKNER, RICHARD G JR.

5709 S.W. 89TH DR.

GAINESVILLE, FL 32608 US

LINDA, BOUCHER
13050 NE 103 TERR
ARCHER, FL 32618 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: LINDA BOUCHER 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOUCHER, MARIO A
Address: 4103 EAST HIGHWAY 25-70
City-St-Zip: DEL RIO, TN 37727

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: MARIO BOUCHER P 04/28/2011