

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023941

Entity Name: R.A. HERNANDEZ DRYWALL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1954 OAK STREET
CLEARWATER, FL 33760

New Principal Place of Business:

1006 PLAZA ST
CLEARWATER, FL 33755

Current Mailing Address:

1954 OAK STREET
CLEARWATER, FL 33760

New Mailing Address:

1006 PLAZA ST
CLEARWATER, FL 33755

FEI Number: 20-0637648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMIRO
1954 OAK STREET
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HERNANDEZ, RAMIRO
1006 PLAZA ST
CLEARWATER, FL 33755 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: RAMIRO HERNANDEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RAMIRO
Address: 1954 OAK STREET
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: HERNANDEZ, RICARDO
Address: 200 STARCREST ST #51
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: DOMINQUEZ, LUIS
Address: 1006 PLAZA ST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAMIRO
Address: 1006 PLAZA ST
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Change () Addition
Name: HERNANDEZ, RICARDO
Address: 1006 PLAZA ST
City-St-Zip: CLEARWATER, FL 33755

Title: VP (X) Change () Addition
Name: HERNANDEZ, FRANCISCO
Address: 1006 PLAZA ST
City-St-Zip: CLEARWATER, FL 33755

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: RAMIRO HERNANDEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date