

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024481

Entity Name: ACTION DRYWALL, INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-0739728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JAMES
812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SUAREZ, JAMES W PRESIDE
812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505 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: JAMES W. SUAREZ

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: R.A. () Delete
Name: SUAREZ, JAMES
Address: 812 SOUTH MADISON DRIVE
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUAREZ, JAMES W PRESIDE
Address: 812 SOUTH MADISON DRIVE
City-St-Zip: PENSACOLA, FL 32505 US

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: JAMES W. SUAREZ

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date