

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024481

Entity Name: ACTION DRYWALL, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

8121 LILLIAN HWY. LT.18
PENSACOLA, FL 32506

Current Mailing Address:

812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505

New Mailing Address:

8121 LILLIAN HWY. LT.18
PENSACOLA, FL 32506

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 W PRESIDE
812 SOUTH MADISON DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SUAREZ, JAMES W PRESIDE
8121 LILLIAN HWY. LT.18
PENSACOLA, FL 32506 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUAREZ, JAMES W PRESIDE
Address: 8121 LILLIAN HWY. LT.18
City-St-Zip: PENSACOLA, FL 32506 US

Title: V.P.
Name: ELLARD, CHRISTOPHER C V. P.
Address: 8121 LILLIAN HWY. LT.18
City-St-Zip: PENSACOLA, FL 32506 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: JAMES W. SUAREZ

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date