

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045958

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLEN HINES DRYWALL, INC.

Current Principal Place of Business:

2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34972

Current Mailing Address:

2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34974

New Mailing Address:

2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34972

FEI Number: 06-1714271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, BUFORD ALLEN
2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HINES, BUFORD ALLEN
2637 NE 62ND PARKWAY
OKEECHOBEE, FL 34972 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: BUFORD ALLEN HINES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, BUFORD ALLEN
Address: 2637NE 62ND PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, BUFORD ALLEN
Address: 2637NE 62ND PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972

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: BUFORD ALLEN HINES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date