

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047669

Entity Name: GRANADOS DRYWALL INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5216 NORTH ST
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 875
WIMAUMA, FL 33598

New Mailing Address:

FEI Number: 20-0882258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS GARCIA, OMAR
5216 NORTH ST
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS GARCIA, OMAR
Address: 5216 NORTH ST
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: GRANADOS, CLAUDIA V
Address: 5216 NORTH ST
City-St-Zip: WIMAUMA, FL 33598

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: CLAUDIA V. GRANADOS

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date