

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048287

FILED
May 14, 2008
Secretary of State

Entity Name: LEIGHTON MONROE DRYWALL, INC.

Current Principal Place of Business:

2100 BARCELONA WAY SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2100 BARCELONA WAY SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 73-1698633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MONROE, LEIGHTON
Address: 2100 BARCELONA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: D () Delete
Name: MONROE, LEIGHTON
Address: 2100 BARCELONA WAY SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEIGHTON MONROE

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date