

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048287

FILED
Apr 29, 2011
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:

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: LEIGHTON A MONROE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date