2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050698

Entity Name: H & J DRYWALL, INC.

FILED Aug 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18186 NW 41ST MIAMI, FL 33055 US

Current Mailing Address: New Mailing Address:

18186 NW 41ST MIAMI, FL 33055 US

FEI Number: 54-2148801 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:

SPIEGEL & UTRERA, P.A HORACE HANSON 1840 SOUTHWEST 22ND STREET 18186 NW 41ST 4TH FLOOR MIAMI, FL 33055 US MIAMI, FL 33145 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: HORACE HANSON 08/19/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: () Change () Addition HANSON, HORACE G Name:

Name: 18186 NW 41ST Address: Address: City-St-Zip: MIAMI, FL 33055 US 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: HORACE HANSON 08/19/2009 D