

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069978

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: GUERREROS MEXICAN DRYWALL, INC.

## Current Principal Place of Business:

207 TARONTO WAY  
KISSIMMEE, FL 34758

## New Principal Place of Business:

4000 MEADOWLARK DR.  
KISSIMMEE, FL 34746

## Current Mailing Address:

207 TARONTO WAY  
KISSIMMEE, FL 34758

## New Mailing Address:

4000 MEADOWLARK DR.  
KISSIMMEE, FL 34746

FEI Number: 20-1079581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAHENA, JOSE  
207 TARONTO WAY  
KISSIMMEE, FL 34758 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1391332  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAHENA, JOSE  
Address: 207 TARONTO WAY  
City-St-Zip: KISSIMMEE, FL 34758

Title: VP ( ) Delete  
Name: BAHENA, ANTONIO  
Address: 207 TARONTO WAY  
City-St-Zip: KISSIMMEE, FL 34758

Title: T ( ) Delete  
Name: BAHENA, JESUS  
Address: 207 TARONTO WAY  
City-St-Zip: KISSIMMEE, FL 34758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAHENA, JOSE  
Address: 4000 MEADOWLARK DR.  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change ( ) Addition  
Name: BAHENA, ANTONIO  
Address: 4000 MEADOWLARK DR.  
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change ( ) Addition  
Name: BAHENA, JESUS  
Address: 4000 MEADOWLARK DR.  
City-St-Zip: KISSIMMEE, FL 34746

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: CHRISTINA CLARK FOR JOSE BAHENA

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date