

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069978

FILED
Apr 14, 2011
Secretary of State

Entity Name: GUERREROS MEXICAN DRYWALL, INC.

Current Principal Place of Business:

4000 MEADOWLARK DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4000 MEADOWLARK DR.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1079581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1391332
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BAHENA, JOSE
4000 MEADOWLARK DR
KISSIMMEE, FL 34746 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: JOSE BAHENA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAHENA, JOSE
Address: 4000 MEADOWLARK DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: BAHENA, ANTONIO
Address: 4000 MEADOWLARK DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: T
Name: BAHENA, JESUS
Address: 4000 MEADOWLARK DR.
City-St-Zip: KISSIMMEE, FL 34746

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: JOSE BAHENA

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date