

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000069978

**FILED**  
**May 21, 2012**  
**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:**

3997 GOLDEN FINCH WAY  
KISSIMMEE, FL 34746

**Current Mailing Address:**

4000 MEADOWLARK DR.  
KISSIMMEE, FL 34746

**New Mailing Address:**

3997 GOLDEN FINCH WAY  
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  
4000 MEADOWLARK DR  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

BAHENA, JOSE  
3997 GOLDEN FINCH WAY  
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

05/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BAHENA, JOSE  
**Address:** 3997 GOLDEN FINCH WAY  
**City-St-Zip:** KISSIMMEE, FL 34746

**Title:** VP  
**Name:** BAHENA, ANTONIO  
**Address:** 3997 GOLDEN FINCH WAY  
**City-St-Zip:** KISSIMMEE, FL 34746

**Title:** T  
**Name:** BAHENA, JESUS  
**Address:** 3997 GOLDEN FINCH WAY  
**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

05/21/2012

Electronic Signature of Signing Officer or Director

Date