

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076496

Entity Name: M & W DRYWALL, INC.

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

8740 TIERRA VISTA CIRCLE #301
KISSIMMEE, FL 34747

New Principal Place of Business:

123 RICHARMAR AVE
HAINES CITY, FL 33844

Current Mailing Address:

8740 TIERRA VISTA CIRCLE #301
KISSIMMEE, FL 34747

New Mailing Address:

123 RICHARMAR AVE
HAINES CITY, FL 33844

FEI Number: 20-1232689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MILTON W
8740 TIERRA VISTA CIRCLE #301
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

DIAZ, MILTON W
123 RICHARMAR AVE
HAINES CITY, FL 33844 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: MILTON W DIAZ

06/23/2006

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:

Title: D () Delete
Name: DIAZ, MILTON W
Address: 8740 TIERRA VISTA CIRCLE #301
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: DIAZ, SERGIO D
Address: 8740 TIERRA VISTA CIRCLE #301
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: MARQUEZ DIAZ, AQUILINO
Address: 8740 TIERRA VISTA CIRCLE # 301
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, MILTON W
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: DIAZ, SERGIO D
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Change () Addition
Name: MARQUEZ DIAZ, AQUILINO
Address: 123 RICHARMAR AVE
City-St-Zip: HAINES CITY, FL 33844

I hereby certify that the information supplied with this filing does not qualify for the 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: MILTON W DIAZ

D

06/23/2006

Electronic Signature of Signing Officer or Director

Date