

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080676

FILED
May 04, 2009
Secretary of State

Entity Name: SOUTHERN BOYS DRYWALL, INC.

Current Principal Place of Business:

8323 S. YEW TERRACE
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

8323 S. YEW TERRACE
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 26-3040380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RONALD C
8323 S. YEW TERRACE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

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:

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: ARMSTRONG, RONALD C
Address: 8323 S. YEW TERRACE
City-St-Zip: FLORAL CITY, FL 34436

Title: D () Delete
Name: ARMSTRONG, MYRTLE M
Address: 8323 S. YEW TERRACE
City-St-Zip: FLORAL CITY, FL 34436

Title: D () Delete
Name: JONATHAN, BRIDMAN T
Address: 859 SW MARYMAC ST
City-St-Zip: LIVE OAK, FL 32060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: POOTON, HARRY TRESURE
Address: 9324 EAST CRESCENT DRIVE
City-St-Zip: INVERNESS, FL 34450 US

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: MYRTLE ARMSTRONG

SECR

05/04/2009

Electronic Signature of Signing Officer or Director

Date