

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093986

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNSHINE DRYWALL CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

3863 NW 125 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

6305 E 8 AVE
HIALEAH, FL 33013

Current Mailing Address:

3863 NW 125 ST
OPA LOCKA, FL 33054

New Mailing Address:

6305 E 8 AVE
HIALEAH, FL 33013

FEI Number: 20-1264253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RUARTE, JUAN C
6305 E 8 AVE
HIALEAH, FL 33013 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: JUAN C RUARTE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUARTE, JUAN C
Address: 3863 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Delete
Name: FERNANDEZ, DANIEL
Address: 2624 TOPSEL HILL ST.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUARTE, JUAN C
Address: 6305 E 8 AVE
City-St-Zip: HIALEAH, FL 33013

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

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: JUAN C RUARTE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date