

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099822

FILED
Jun 16, 2009
Secretary of State

Entity Name: SCOTT CARROLL DRYWALL INC.

Current Principal Place of Business:

7529 ISABELLA DR
APT #H
PORT RICHEY, FL 34668 US

New Principal Place of Business:

5812 MONTANA AVENUE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

7529 ISABELLA DR
APT #H
PORT RICHEY, FL 34668 US

New Mailing Address:

5812 MONTANA AVENUE
NEW PORT RICHEY, FL 34652 US

FEI Number: 75-3159846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, DENICE K
7529 ISABELLA DR
APT #H
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CARROLL, DENICE K
5812 MONTANA AVENUE
NEW PORT RICHEY, FL 34652 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: DENICE CARROLL

06/16/2009

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: P () Delete
Name: CARROLL, SCOTT L
Address: 7529 ISABELLA DR, APT #H
City-St-Zip: PORT RICHEY, FL 34668 US

Title: V (X) Delete
Name: CARROLL, DENICE K
Address: 7529 ISABELLA DR, APT #H
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, SCOTT L
Address: 5812 MONTANA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: SCOTT L CARROLL

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date