

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137707

FILED
Apr 30, 2008
Secretary of State

Entity Name: F & E DRYWALL COMPANY, INC.

Current Principal Place of Business:

15508 SW 34TH AVENUE
OCALA, FL 34473

New Principal Place of Business:

14896 SW 29TH AVENUE ROAD
OCALA, FL 34473 US

Current Mailing Address:

14896 SW 29TH AVENUE ROAD
OCALA, FL 34473

New Mailing Address:

14896 SW 29TH AVENUE ROAD
OCALA, FL 34473 US

FEI Number: 20-1702564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNIE, BARISFORD E
15508 SW 34TH AVENUE
OCALA, FL 34473 US

Name and Address of New Registered Agent:

CHAMPAGNIE, BERISFORD E
15508 SW 34TH AVENUE
OCALA, FL 34473 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: BERISFORD CHAMPAGNIE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMPAGNIE, BARISFORD E
Address: 15508 SW 34TH AVENUE
City-St-Zip: Ocala, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMPAGNIE, BERISFORD E
Address: 15508 SW 34TH AVENUE
City-St-Zip: Ocala, FL 34473

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: BERISFORD CHAMPAGNIE

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date