

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140850

FILED
Aug 14, 2008
Secretary of State

Entity Name: BIG AND LITTLE DRYWALL OF NORTHWEST FLORIDA INC.

Current Principal Place of Business:

4254 SCOTLAND TERRACE
MILTON, FL 32583

New Principal Place of Business:

7198 BIRDIE LN
MILTON, FL 32570

Current Mailing Address:

4254 SCOTLAND TERRACE
MILTON, FL 32583

New Mailing Address:

7198 BIRDIE LN
MILTON, FL 32570

FEI Number: 37-1496874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, DARANDALL
4254 SCOTLAND TERRACE
MILTON, FL 32583 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

08/14/2008

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: BOUTWELL, MICHELLE
Address: 4254 SCOTLAND TERRACE
City-St-Zip: MILTON, FL 32583

Title: V (X) Delete
Name: BOUTWELL, DARANDALL
Address: 4254 SCOTLAND TERRACE
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTWELL, DARANDALL
Address: 7198 BIRDIE LN
City-St-Zip: MILTON, FL 32570

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: CHRISTINA CLARK FOR DARANDALL BOUTWELL

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date