

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145689

Entity Name: CROSS DRYWALL INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2789 SW 12TH COURT
DEERFIRELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2789 SW 12TH COURT
DEERFIRELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-8617450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, MICHAEL K
1110 NE 25TH CT.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

REED, MICHAEL K
2789 SW 12TH CT
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

05/12/2008

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: PSTD () Delete
Name: REED, MICHAEL K
Address: 1110 NE 25TH CT.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REED, MICHAEL K
Address: 2789 SW 12TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL EREED

Electronic Signature of Signing Officer or Director

PRES

05/12/2008

Date