2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151643

Entity Name: ADVANTAGE DRYWALL, INC.

MELBOURNE, FL 32934

City-St-Zip:

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 631 WASHBURN RD 739 NORTH DRIVE SUITE D 6N MELBOURNE, FL 32934 MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 631 WASHBURN RD 739 NORTH DRIVE SUITE D MELBOURNE, FL 32934 MELBOURNE, FL 32934 FEI Number: 20-1840656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JEFFEREY SMITH, JEFFEREY 739 NÓRTH DRIVE 631 WÁSHBURN RD SUITE D MELBOURNE, FL 32934 US MELBOURNE, FL 32934 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: 01/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOHNS, WILLIAM R JR. Name: Name: 14310 INDUSTRIAL CENTER DRIVE Address: Address: City-St-Zip: SHELBY TOWNSHIP, MI 48315 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: SMITH, JEFFREY Name: SMITH, JEFFREY 631 WASHBURN RD Address: 739 NORTH DRIVE, SUITE D Address:

City-St-Zip:

MELBOURNE, FL 32934

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: JEFFREY SMITH VP 01/23/2009