

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151643

Entity Name: ADVANTAGE DRYWALL, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

14320 INDUSTRIAL CENTER DR
SHELBY TWP, MI 48315

New Principal Place of Business:

14320 INDUSTRIAL CENTER DR
SHELBY TWP, MI 48315

Current Mailing Address:

14320 INDUSTRIAL CENTER DR
SHELBY TWP, MI 48315

New Mailing Address:

14320 INDUSTRIAL CENTER DR
SHELBY TWP, MI 48315

FEI Number: 20-1840656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFERY A
694 ATLANTIS ROAD
SUITE 4
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD.
STE 100-B180
TAMPA, FL 33607 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: DAN KEEN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNS, WILLIAM R JR.
Address: 14320 INDUSTRIAL CENTER DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R JOHNS JR

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date