

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167090

FILED
Mar 12, 2012
Secretary of State

Entity Name: ALLEN & ALLEN DRYWALL INC.

Current Principal Place of Business:

14837 PEACE BLVD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11191
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 20-1989613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, DAVID A
14837 PEACE BLVD.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CREED, DAVID A
Address: P.O. BOX 11191
City-St-Zip: SPRING HILL, FL 34610

Title: VP
Name: CREED, RICHARD A
Address: 14837 PEACE BLVD
City-St-Zip: SPRING HILL, FL 34610

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: DAVID A CREED

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date