

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005834

FILED
Jan 20, 2012
Secretary of State

Entity Name: OCHOA DRYWALL INC.

Current Principal Place of Business:

230 NEPTUNE ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

150 MEADOW BROOK DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

230 NEPTUNE ROAD
ORANGE PARK, FL 32073

New Mailing Address:

150 MEADOW BROOK DRIVE
ORANGE PARK, FL 32073

FEI Number: 20-2158157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ARMANDO SR
230 NEPTUNE ROAD
ORANGE PARK, FL 32073 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: OCHOA, ARMANDO
Address: 230 NEPTUNE RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: T
Name: ALVAREZ, ELSIA
Address: 230 NEPTUNE RD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: OCHOA, MANUEL
Address: 230 NEPTUNE RD
City-St-Zip: ORANGE PARK, FL 32073 US

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: ARMANDO OCHOA

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date