

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015363

Entity Name: EL MEROMERO DRYWALL, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5185 LOMA VISTA CIR
113
OVIEDO, FL 32765

New Principal Place of Business:

1457 LA PALOMA CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

5185 LOMA VISTA CIR
113
OVIEDO, FL 32765

New Mailing Address:

1457 LA PALOMA CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 20-2253414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SUSAN L VP
5185 LOMA VISTA CIRCLE
113
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GOMEZ, SUSAN L VP
1457 LA PALOMA CIRCLE
WINTER SPRINGS, FL 32708 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: SUSAN LYNN GOMEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, DAVID
Address: 1457 LA PALOMA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: GOMEZ, SUSAN L
Address: 1457 LA PALOMA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: TREJO, SAUL
Address: 806 N. SOLANDRA AVE.
City-St-Zip: ORLANDO, FL 32807

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: SUSAN LYNN GOMEZ

V P

04/30/2011

Electronic Signature of Signing Officer or Director

Date