

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022988

Entity Name: MIDWAY DRYWALL, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5210 BIRCH DR
FT. PIERCE, FL 34982

New Principal Place of Business:

5508 HICKORY DR.
FT. PIERCE, FL 34982

Current Mailing Address:

5210 BIRCH DR
FT. PIERCE, FL 34982

New Mailing Address:

5508 HICKORY DR.
FT. PIERCE, FL 34982

FEI Number: 20-2512276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ARTHUR L
5210 BIRCH DR
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CROSS, ARTHUR L
5508 HICKORY DR.
FT. PIERCE, FL 34982 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CROSS, ARTHUR L
Address: 5210 BIRCH DR
City-St-Zip: FT. PIERCE, FL 34982

Title: D () Delete
Name: CROSS, ARTHUR L
Address: 5210 BIRCH DR
City-St-Zip: FT. PIERCE, FL 34982

Title: S () Delete
Name: CROSS, BARBARA J
Address: 5210 BIRCH DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CROSS, ARTHUR L
Address: 5508 HICKORY DR.
City-St-Zip: FT. PIERCE, FL 34982

Title: D (X) Change () Addition
Name: CROSS, ARTHUR L
Address: 5508 HICKORY
City-St-Zip: FT. PIERCE, FL 34982

Title: S (X) Change () Addition
Name: CROSS, BARBARA J
Address: 5508 HICKORY DR.
City-St-Zip: FORT PIERCE, FL 34982

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: ARTHUR CROSS

PVST

01/22/2009

Electronic Signature of Signing Officer or Director

Date