

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023458

FILED
Apr 02, 2007
Secretary of State

Entity Name: RESENDIZ-BRENA DRYWALL, INC

Current Principal Place of Business:

2000 GREYSTONE TRL
ORLANDO, FL 32818 US

New Principal Place of Business:

4506 BRAMBLE CT
ORLANDO, FL 32818 US

Current Mailing Address:

2000 GREYSTONE TRL
ORLANDO, FL 32818 US

New Mailing Address:

4506 BRAMBLE CT
ORLANDO, FL 32818 US

FEI Number: 20-2340939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESENDIZ-BRENA, HORACIO
7318 WOODHILL PARK DRIVE
APT# 1127
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

RESENDIZ-BRENA, HORACIO
4506 BRAMBLE CT
ORLANDO, FL 32818 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: HORACIO RESENDIZ-BRENA

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESENDIZ-BRENA, HORACIO
Address: 7318 WOODHILL PARK DRIVE APT# 1127
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: JAVIER, FRANCISCO
Address: 2000 GREYSTONE TRL
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESENDIZ-BRENA, HORACIO
Address: 4506 BRAMBLE CT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: CERVANTES, FRANCISCO J
Address: 4506 BRAMBLE CT
City-St-Zip: ORLANDO, FL 32818 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HORACIO RESENDIZ - BRENA

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date