

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028838

FILED
May 02, 2011
Secretary of State

Entity Name: A S DRYWALL CONSTRUCTION INC

Current Principal Place of Business:

941 SW JASLO AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

11800 N.E. 120TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

941 SW JASLO AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

11800 N.E. 120TH STREET
OKEECHOBEE, FL 34972

FEI Number: 20-2436004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONCE DE LEON, ADOLFO
941 SW JASLO AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PONCE DE LEON, ADOLFO
11800 NE 120TH STREET
OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent

05/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PONCE DE LEON, ADOLFO
Address: 11800 NE 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: ADOLFO PONCE DE LEON

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date