

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028838

FILED
Jan 19, 2012
Secretary of State

Entity Name: A S DRYWALL CONSTRUCTION INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
11800 NE 120TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

PONCE DE LEON, ADOLFO SR.
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: ADOLFO PONCE DE LEON

01/19/2012

Electronic Signature of Registered Agent

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date