

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029297

FILED
Feb 01, 2006
Secretary of State

Entity Name: QUINTERO SHEETROCK INC

Current Principal Place of Business:

4211 HANCOCK AVE
66
LAKELAND, FL 33813

New Principal Place of Business:

P.O. BOX 694
HIGHLAND CITY, FL 33846

Current Mailing Address:

4211 HANCOCK AVE
66
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 694
HIGHLAND CITY, FL 33846

FEI Number: 20-2462626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, PEDRO
4211 HANCOCK AVE
66
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

QUINTERO, PEDRO
6557 AMY ANN COURT
LAKELAND, FL 33813 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: PEDRO QUINTERO

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, PEDRO
Address: 4211 HANCOCK AVE #66
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: QUINTERO, FRANCISCO J
Address: 4211 HANCOCK AVE #66
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: QUINTERO-MOLINA, FRANCISCO J
Address: 4211 HANCOCK AVE #66
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, PEDRO
Address: P.O. BOX 694
City-St-Zip: HIGHLAND CITY, FL 33846

Title: VP (X) Change () Addition
Name: QUINTERO, FRANCISCO J
Address: 5812 VAUGHN ROAD
City-St-Zip: BARTOW, FL 33830

Title: T (X) Change () Addition
Name: QUINTERO-MOLINA, FRANCISCO J
Address: 780 WEST DAVIDSON LOT 109
City-St-Zip: BARTOW, FL 33830

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: PEDRO QUINTERO

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date