

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037375

FILED
Feb 19, 2012
Secretary of State

Entity Name: MLR DRYWALL INC

Current Principal Place of Business:

1092 SHOCKNEY DRIVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

3190 W.STATE RD.40
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1092 SHOCKNEY DRIVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

3190 W.STATE RD.40
ORMOND BEACH, FL 32174 US

FEI Number: 20-2420406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENOUR, MATTHEW
1092 SHOCKNEY DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RIDENOUR, MATTHEW
3190 W.STATE RD.40
ORMOND BEACH, FL 32174 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIDENOUR, MATTHEW
Address: 3190 W.STATE RD.40
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: NEY, CHARLIE J
Address: 617 KINGSTON ST
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: MATTHEW RIDENOUR

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date