

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040178

Entity Name: B & B DRYWALL SOUTH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

865 CARNIVAL ROAD S.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

607 COOPER ROAD
W. BERLIN, NJ 08091

New Mailing Address:

FEI Number: 20-2692026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENZAHN, BRUCE F
1100 GOVERNORS WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEISENZAHN, BRUCE F
Address: 48 BORTONS ROAD
City-St-Zip: MEDFORD, NJ 08055

Title: S
Name: WHEELER, ANN
Address: 607 COOPER ROAD
City-St-Zip: W. BERLIN, NJ 08091

Title: VP
Name: MEISENZAHN, KIMBERLY A
Address: 48 BORTONS ROAD
City-St-Zip: MEDFORD, NJ 08055

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: ANN WHEELER

SEC

01/06/2011

Electronic Signature of Signing Officer or Director

Date