

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056384

Entity Name: GERALDINE DRYWALL CORP

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1647 BALTAR DR
GULF BREEZE, FL 32563

New Principal Place of Business:

4716 LIVE OAK LANE
PACE, FL 32571

Current Mailing Address:

1647 BALTAR DR
GULF BREEZE, FL 32563

New Mailing Address:

4716 LIVE OAK LANE
PACE, FL 32571

FEI Number: 20-2688813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, JESUS
1647 BALTAR DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

VARELA, JESUS
4716 LIVE OAK LANE
PACE, FL 32571 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: JESUS VARELA

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: VARELA, JESUS
Address: 1647 BALTAR DR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: VARELA, JESUS
Address: 4716 LIVE OAK
City-St-Zip: PACE, FL 32571

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: JESUS VARELA

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date