

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057564

Entity Name: CHAROL DRYWALL, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

17700 SW 174TH STREET
MIAMI, FL 33184

New Principal Place of Business:

17700 SW 174TH STREET
MIAMI, FL 33187

Current Mailing Address:

17700 SW 174TH STREET
MIAMI, FL 33184

New Mailing Address:

17700 SW 174TH STREET
MIAMI, FL 33187

FEI Number: 20-2717088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TOMAS H
17700 SW 174TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERNANDEZ, TOMAS H
17700 SW 174TH STREET
MIAMI, FL 33187 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: TOMAS H. HERNANDEZ

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: HERNANDEZ, TOMAS H
Address: 17700 SW 174TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VS () Delete
Name: HERNANDEZ, ANDREA
Address: 17700 SW 174TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: HERNANDEZ, TOMAS H
Address: 17700 SW 174TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VS (X) Change () Addition
Name: HERNANDEZ, ANDREA
Address: 17700 SW 174TH STREET
City-St-Zip: MIAMI, FL 33187

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: TOMAS H. HERNANDEZ

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03/08/2007

Electronic Signature of Signing Officer or Director

Date