

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081054

Entity Name: BENITEZ DRYWALL, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

3633 SE 139TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

3600 SE 139TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

3633 SE 139TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

3600 SE 139TH STREET
SUMMERFIELD, FL 34491

FEI Number: 20-2950392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ BAHENA, JUAN L
3633 SE 139TH STREET
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

BENITEZ BAHENA, JUAN L
3600 SE 139TH STREET
SUMMERFIELD, FL 34491 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: JUAN BENITEZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAHENA, MARCIANO
Address: 3633 SE 139TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: T () Delete
Name: BAHENA, JESUS B
Address: 3633 SE 139TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BAHENA, MARCIANO
Address: 3600 SE 139TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: T (X) Change () Addition
Name: BAHENA, JESUS B
Address: 3600 SE 139TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify 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: JUAN BENITEZ

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date