

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081054

Entity Name: BENITEZ DRYWALL, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

3600 SE 139TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

3600 SE 139TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

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
3600 SE 139TH STREET
SUMMERFIELD, FL 34491 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: VP
Name: BAHENA, MARCIANO
Address: 3600 SE 139TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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

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: JUAN L. BENITEZ BEHENA

PRES

07/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date