

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085281

Entity Name: ACE DRYWALL INC.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

1441 BRANDYWINE ROAD  
200N  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

14441 BRANDYWINE RD.  
200N  
WEST PALM BEACH, FL 33409

## New Mailing Address:

1441 BRANDYWINE ROAD  
200N  
WEST PALM BEACH, FL 33409

FEI Number: 03-0564003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA,PA  
1840 SOUTHWEST 22 STREET  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MALTESE, JOHN  
Address: 1441 BRANDYWINE ROAD #200N  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN MALTESE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date