

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085281

Entity Name: ACE DRYWALL INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1441 BRANDYWINE ROAD
200N
WEST PALM BEACH, FL 33409

Current Mailing Address:

1441 BRANDYWINE ROAD
200N
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1740 SAN BENITO WAY
#2
WEST PALM BEACH, FL 33401

New Mailing Address:

1740 SAN BENITO WAY
#2
WEST PALM BEACH, FL 33401

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: DPST (X) Change () Addition
Name: MALTESE, JOHN
Address: 1740 SAN BENITO WAY #2
City-St-Zip: WEST PALM BEACH, FL 33401

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

01/27/2009

Electronic Signature of Signing Officer or Director

Date