

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087774

FILED
Jan 30, 2009
Secretary of State

Entity Name: N.D. DRYWALL SERVICES INC.

Current Principal Place of Business:

1907 BARCO CT.
ST.CLOUD, FL 34769

New Principal Place of Business:

1794 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

Current Mailing Address:

1907 BARCO CT.
ST.CLOUD, FL 34769

New Mailing Address:

1794 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744

FEI Number: 20-3424975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NELSON
1907 BARCO CT.
ST.CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HERNANDEZ, NELSON
1794 QUAIL RIDGE LOOP
KISSIMMEE, FL 34744 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: NELSON HERNANDEZ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: HERNANDEZ, NELSON
Address: 1907 BARCO CT.
City-St-Zip: ST.CLOUD, FL 34769

Title: VP. () Delete
Name: HERNANDEZ, NELSON
Address: 1907 BARCO CT.
City-St-Zip: ST.CLOUD, FL 34769

Title: S. () Delete
Name: HERNANDEZ, NELSON
Address: 1907 BARCO CT.
City-St-Zip: ST. CLOUD, FL 34769

Title: T. () Delete
Name: HERNANDEZ, NELSON
Address: 1907 BARCO CT.
City-St-Zip: ST.CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 1794 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: VP. (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 1794 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: S. (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 1794 QUAIL RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: T. (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 1794 QUAIL RIDGE LOOP
City-St-Zip: KISSIMME, FL 34744

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: NELSON HERNANDEZ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date