

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094208

Entity Name: VINCENT DRYWALL, INC.

FILED
Aug 28, 2008
Secretary of State**Current Principal Place of Business:**4079 CONGA ST.
JACKSONVILLE, FL 32217 US**New Principal Place of Business:**7940 NAPO DRIVE
JACKSONVILLE, FL 32217 US**Current Mailing Address:**4079 CONGA ST.
JACKSONVILLE, FL 32217 US**New Mailing Address:**7940 NAPO DRIVE
JACKSONVILLE, FL 32217 US

FEI Number: 20-3093556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PORTILLO, LOURDES
4079 CONGA ST.
JACKSONVILLE, FL 32217 US**Name and Address of New Registered Agent:**TEJADA, EDWIN
7940 NAPO DRIVE
JACKSONVILLE, FL 32217 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: EDWIN TEJADA

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PORTILLO, VINCENTE
Address: 4079 CONGA ST.
City-St-Zip: JACKSONVILLE, FL 32217 USTitle: VP () Delete
Name: TEJADA, DIMAS
Address: 7940 NAPO DR.
City-St-Zip: JACKSONVILLE, FL 32217 USTitle: SEC (X) Delete
Name: PORTILLO, LOURDES
Address: 4079 CONGA ST.
City-St-Zip: JACKSONVILLE, FL 32217 USTitle: VP (X) Delete
Name: TEJADA, EDWIN G
Address: 7940 NAPO DRIVE
City-St-Zip: JACKSONVILLE, FL 32217 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: TEJADA, EDWIN
Address: 7940 NAPO DR.
City-St-Zip: JACKSONVILLE, FL 32217 USTitle: () Change () Addition
Name:
Address:
City-St-Zip: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: EDWIN TEJADA

VP

08/28/2008

Electronic Signature of Signing Officer or Director

Date