

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098531

Entity Name: N & N DRYWALL, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

32 PERKINS LANE
PALM COAST, FL 32164

New Principal Place of Business:

32 PLAM LN
PALM COAST, FL 32164

Current Mailing Address:

32 PERKINS LANE
PALM COAST, FL 32164

New Mailing Address:

32 PLAM LN
PALM COAST, FL 32164

FEI Number: 20-3123115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEY, CHARLIE J PD
32 PERKINS LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

NEY, CHARLIE J PD
32 PLAM LN
PALM COAST, FL 32164 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: CHARLIE J NEY

05/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEY, CHARLIE J
Address: 32 PERKINS LANE
City-St-Zip: PALM COAST, FL 32164

Title: OD () Delete
Name: GLASS, CHRIS
Address: C/O 32 PERKINS LANE
City-St-Zip: PALM COAST, FL 32165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEY, CHARLIE J
Address: 32 PLAM LN
City-St-Zip: PALM COAST, FL 32164

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: CHARLIE J NEY

PD

05/11/2008

Electronic Signature of Signing Officer or Director

Date