

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115493

FILED
Jan 17, 2008
Secretary of State

Entity Name: AGM DRYWALL REPAIR SERVICE, INC.

Current Principal Place of Business:

11211 EAST BAY ROAD LOT 46
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

11211 EAST BAY ROAD LOT 46
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 20-3528821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS SAUCEDO, GRISELDA
8510 GIBSONTON DR LOT 15
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

ARENAS SAUCEDO, GRISELDA
11211 EAST BAY ROAD LOT 46
GIBSONTON, FL 33534 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: GRISELDA ARENAS SAUCEDO 01/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO RAZO, AUDENCIO
Address: 8510 GIBSONTON DR LOT 15
City-St-Zip: GIBSONTON, FL 33534

Title: VP () Delete
Name: DELGADO RAZO, ANGEL
Address: 8510 GIBSONTON DR LOT 15
City-St-Zip: GIBSONTON, FL 33534

Title: S (X) Delete
Name: DELGADO RAZO, JUAN M
Address: 11211 EAST BAY ROAD LOT 46
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO RAZO, AUDENCIO
Address: 11211 EAST BAY ROAD LOT 46
City-St-Zip: GIBSONTON, FL 33534

Title: VP (X) Change () Addition
Name: ARENAS SAUCEDO, GRISELDA
Address: 11211 EAST BAY ROAD LOT 46
City-St-Zip: GIBSONTON, FL 33534

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: AUDENCIO DELGADO RAZO P 01/17/2008
Electronic Signature of Signing Officer or Director Date