

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116325

FILED
Apr 18, 2012
Secretary of State

Entity Name: BRIANS DRYWALL & FINISH INC

Current Principal Place of Business:

780 WEST DAVIDSON LOT 28
BARTOW, FL 33830 US

New Principal Place of Business:

3010 BELLWOOD
LAKELAND, FL 33803 US

Current Mailing Address:

780 WEST DAVIDSON LOT 28
BARTOW, FL 33830 US

New Mailing Address:

3010 BELLWOOD
LAKELAND, FL 33803 US

FEI Number: 20-3342650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JOSE GAVINO
780 WEST DAVIDSON LOT 28
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CARRILLO, JOSE GAVINO
3010 BELLWOOD
LAKELAND, FL 33803 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: JOSE GAVINO CARRILLO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARRILLO, JOSE GAVINO
Address: 3010 BELLWOOD
City-St-Zip: LAKELAND, FL 33803 US

Title: VP
Name: MARTINEZ, ARACELI
Address: 3010 BELLWOOD
City-St-Zip: LAKELAND, FL 33803 US

Title: SEC
Name: BARRIOS LOPEZ, ANACLETO
Address: 3010 BELLWOOD
City-St-Zip: LAKELAND, FL 33803 US

Title: TES
Name: CARRILLO HERNANDEZ, JOVANI
Address: 3010 BELLWOOD
City-St-Zip: LAKELAND, FL 33803 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE GAVINO CARRILLO

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date