

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130667

Entity Name: HI-GALA DRYWALL, INC.

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

1721 OLD VILLAGE WAY  
OLDSMAR, FL 34677 US

## New Principal Place of Business:

2211 OLD VILLAGE WAY  
OLDSMAR, FL 34677 US

## Current Mailing Address:

P.O BOX 454  
OLDSMAR, FL 34677 US

## New Mailing Address:

FEI Number: 20-3521061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, HILARIO  
1721 OLD VILLAGE WAY  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

FRANCO, HILARIO  
2211 OLD VILLAGE WAY  
OLDSMAR, FL 34677 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCO, HILARIO  
Address: 1721 OLD VILLAGE WAY  
City-St-Zip: OLDSMAR, FL 34677 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANCO, HILARIO  
Address: 2211 OLD VILLAGE WAY  
City-St-Zip: OLDSMAR, FL 34677 US

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: HILARIO FRANCO

MR.

03/14/2008

Electronic Signature of Signing Officer or Director

Date