

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134092

FILED
Sep 01, 2008
Secretary of State

Entity Name: FALCON DRYWALL AND MORE INC

Current Principal Place of Business:

6135 FORDHAM CIR E
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

2025 CLEMSON RD
JACKSONVILLE, FL 32217 US

Current Mailing Address:

6135 FORDHAM CIR E
JACKSONVILLE, FL 32217 US

New Mailing Address:

2025 CLEMSON RD
JACKSONVILLE, FL 32217 US

FEI Number: 20-3546718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEBRALSKI, MANDY
6135 FORDHAM CIR E
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ODEBRALSKI, MANDY
2025 CLEMSON RD
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:

09/01/2008

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: P () Delete
Name: ODEBRALSKI, MANDY V
Address: 6135 FORDHAM CIR E
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP () Delete
Name: JIMENEZ-VALLECILLA, JARINSON
Address: 6135 FORDHAM CIR E
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SEC () Delete
Name: CONNOR, MELANIE D
Address: 2025 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TR () Delete
Name: ODEBRALSKI, MANDY V
Address: 6135 FORDHAM CIR E
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ODEBRALSKI, MANDY V
Address: 2025 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP (X) Change () Addition
Name: ODEBRALSKI, MANDY V
Address: 2025 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SEC (X) Change () Addition
Name: ODEBRALSKI, MANDY V
Address: 2025 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TR (X) Change () Addition
Name: ODEBRALSKI, MANDY V
Address: 2025 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 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: MANDY ODEBRALSKI

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date