

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137530

Entity Name: MURDOCK DRYWALL INC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

10 SILVER COURT
OCALA, FL 34472

New Principal Place of Business:

5221 S.E. 29TH CT.
OCALA, FL 34470

Current Mailing Address:

10 SILVER COURT
OCALA, FL 34472

New Mailing Address:

5221 S.E. 29TH CT.
OCALA, FL 34470

FEI Number: 20-3745853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCK, JASON
10 SILVER COURT
OCALA, FL 34420 US

Name and Address of New Registered Agent:

MURDOCK, JASON
5221 S.E. 29TH CT.
OCALA, FL 34470 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: JASON MURDOCK

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURDOCK, JASON
Address: 10 SILVER COURT
City-St-Zip: OCALA, FL 34472

Title: VP () Delete
Name: BUCKLEY, CHRISTOPHER J
Address: 10 SILVER CT.
City-St-Zip: OCALA, FL 34472

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURDOCK, JASON
Address: 5221 S.E. 29TH CT.
City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition
Name: BUCKLEY, CHRISTOPHER J
Address: 5221 S.E. 29TH CT.
City-St-Zip: OCALA, FL 34470

Title: SVP () Change (X) Addition
Name: MILSTEAD, RICHARD D
Address: 10525 N.E. 154TH LN.
City-St-Zip: FT. MCCOY, FL 32134

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: JASON MURDOCK

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date