

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138708

FILED
Apr 28, 2008
Secretary of State

Entity Name: BATTAGLIA DRYWALL, WINDOWS & DOORS, INC.

Current Principal Place of Business:

608 UNABELLE STREET
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

608 UNABELLE STREET
HOLLY HILL, FL 32117 US

New Mailing Address:

113 RIVER BLUFF DRIVE
ORMOND BEACH, FL 32174 US

FEI Number: 20-3602612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, PHILLIP A
608 UNABELLE STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

BATTAGLIA, PHILLIP A
113 RIVER BLUFF DRIVE
ORMOND BEACH, FL 32174 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: PHILLIP A. BATTAGLIA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATTAGLIA, PHILLIP A
Address: 608 UNABELLE STREET
City-St-Zip: HOLLY HILL, FL 32117 US

Title: VP () Delete
Name: SKIDMORE, CHRIS
Address: 608 UNABELLE STREET
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATTAGLIA, PHILLIP A
Address: 113 RIVER BLUFF DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

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: PHILLIP A. BATTAGLIA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date