

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142597

Entity Name: SUMMIT DRYWALL, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

512 WOODVIEW DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

512 WOODVIEW DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-3680057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARK F. DAHLE, P.A.
5150 S. FLORIDA AVE., STE. A-105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BORRONE, JOSEPH A
Address: 6599 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: BORRONE, JOSEPH A III
Address: 512 WOODVIEW DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JOSEPH BORRONE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date