

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149899

FILED  
May 01, 2008  
Secretary of State

Entity Name: STEVE DUBOIS DRYWALL OF HIGHLANDS COUNTY, INC.

## Current Principal Place of Business:

5 SELF AVE.  
AVON PARK, FL 33825

## New Principal Place of Business:

2513 WEST KENT RD  
AVON PARK, FL 33825

## Current Mailing Address:

5 SELF AVE.  
AVON PARK, FL 33825

## New Mailing Address:

2513 WEST KENT RD  
AVON PARK, FL 33825

FEI Number: 20-3797377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBOIS, STEVE  
5 SELF AVE.  
AVON PARK, FL 33825 US

## Name and Address of New Registered Agent:

DUBOIS, STEVE  
2513 WEST KENT RD  
AVON PARK, FL 33825 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: STEVEN C DUBOIS

05/01/2008

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: PD ( ) Delete  
Name: DUBOIS, STEVE  
Address: 5 SELF AVE.  
City-St-Zip: AVON PARK, FL 33825

Title: TD ( ) Delete  
Name: DUBOIS, DEBRA  
Address: 5 SELF AVE.  
City-St-Zip: AVON PARK, FL 33825

Title: VP ( ) Delete  
Name: DUBOIS, BRYAN  
Address: 3704 KING ST.  
City-St-Zip: SEBRING, FL 33872

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DUBOIS, STEVE  
Address: 2513 WEST KENT RD  
City-St-Zip: AVON PARK, FL 33825

Title: TD (X) Change ( ) Addition  
Name: DUBOIS, DEBRA  
Address: 2513 WEST KENT RD  
City-St-Zip: AVON PARK, FL 33825

Title: VP (X) Change ( ) Addition  
Name: DUBOIS, BRYAN  
Address: 8325 HAMPSHIRE DR  
City-St-Zip: SEBRING, FL 33876

Title: AVP ( ) Change (X) Addition  
Name: DUBOIS, NICHOLAS A  
Address: 2513 WEST KENT RD  
City-St-Zip: AVON PARK, FL 33825

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: STEVEN C DUBOIS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date