

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152449

Entity Name: FIRST LATIN DRYWALL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4640 ROUND VIEW CT
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7512 BROOK HEAVEN CT
TAMPA, FL 33634

New Mailing Address:

4640 ROUND VIEW CT
LAND O LAKES, FL 34639

FEI Number: 20-3796620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ORELLANA, MARTHA
4640 ROUND VIEW CT
LAND O LAKES, FL 34639 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: MARTHA ORELLANA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORELLANA, MARTHA
Address: 4640 ROUND VIEW CT
City-St-Zip: LAND O LAKES, FL 34639

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: MARTHA ORELLANA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date