

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155555

Entity Name: B K DRYWALL & STUCCO, INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

4700 MAI KAI LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4700 MAI KAI LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 27-0133247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, KAREN
4700 MAI KAI LANE
BONITA SPRINGS, FL 34134 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: DPST () Delete
Name: VENTURA, KAREN
Address: 4700 MAI KAI LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: KINDER, ROBERT M
Address: 24671 SOUTH SEAS BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: OFF () Change (X) Addition
Name: WYLAND, DAVID B JR
Address: 581 SECOND ST NE
City-St-Zip: NAPLES, FL 34120

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: ROBERT M KINDER & DAVID B WYLAND JR

OFF

10/02/2007

Electronic Signature of Signing Officer or Director

Date