

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164595

FILED
Aug 12, 2009
Secretary of State

Entity Name: TALBOT N. FERNANDEZ DRYWALL, INC.

Current Principal Place of Business:

1082 CRAZYHORSE AVE NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1082 CRAZYHORSE AVE NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 20-4071017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, TALBOT N OWNER
6005 N. WICKHAM RD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FERNANDEZ, TALBOT N OWNER
1082 CRAZYHORSE AVE
PALM BAY, FL 32907 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: TALBOT FERNANDEZ

08/12/2009

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: D () Delete
Name: FERNANDEZ, TALBOT N
Address: 1082 CRAZYHORSE AVE NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TALBOT FERNANDEZ

D

08/12/2009

Electronic Signature of Signing Officer or Director

Date