

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012135

FILED
Apr 23, 2010
Secretary of State

Entity Name: AAA DRYWALL OF POLK COUNTY INC

Current Principal Place of Business:

9134 GOLDEN GATE BLVD
POLK CITY, FL 33868

New Principal Place of Business:

9042 DAMASCUS AVE.
POLK CITY, FL 33868

Current Mailing Address:

9134 GOLDEN GATE BLVD
POLK CITY, FL 33868

New Mailing Address:

9042 DAMASCUS AVE.
POLK CITY, FL 33868

FEI Number: 20-4191770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, RYAN M
9134 GOLDEN GATE BLVD
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

RAY, RYAN M
9042 DAMASCUS AVE.
POLK CITY, FL 33868 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: RYAN RAY

04/23/2010

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: P
Name: RAY, RYAN M
Address: 9042 DAMASCUS AVE.
City-St-Zip: POLK CITY, FL 33868

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: RYAN RAY

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date