

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032790

Entity Name: UNCLE DRYWALL, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

4765 NW 5TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

5328 SUMMERLIN RD
APT 7
FORT MYERS, FL 33919 US

Current Mailing Address:

4765 NW 5TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

PO BOX 62336
FORT MYERS, FL 33906 US

FEI Number: 20-4542895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VERA, NANCY
5328 SUMMERLIN RD
APT 7
FORT MYERS, FL 33919 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: NANCY VERA

05/19/2007

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, NANCY
Address: 4765 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VERA, NANCY
Address: 5328 SUMMERLIN RD APT 7
City-St-Zip: FORT MYERS, FL 33919 US

Title: V () Change (X) Addition
Name: VERA, RAUL F
Address: 5328 SUMMERLIN RD APT 7
City-St-Zip: FORT MYERS, FL 33919 US

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: NANCY VERA

P/D

05/19/2007

Electronic Signature of Signing Officer or Director

Date