2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034901

Entity Name: ALLIED DRYWALL FL, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1426 D SKEES RD

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

1426 D SKEES RD

WEST PALM BEACH, FL 33411 US

FEI Number: 20-4453778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, THOMAS M

1426 D SKEÉS RD 1426 D SKEÉS RD

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: THOMAS M. THOMPSON 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

Name: THOMPSON, THOMAS M Name: Address: 1426-D SKEES RD. Address:

City-St-Zip: WEST PALM BEACH, FL 33411 US City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SCHRENKEISEN, MICHAEL A
 Name:

 Address:
 1426 D SKEES RD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411 FL
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

Name:THOMAS, DEBRA GName:Address:1426-D SKEES ROADAddress:City-St-Zip:WEST PALM BEACH, FL 33411City-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: DEBRA G. THOMAS ST 01/09/2008