

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053835

Entity Name: JOHN HENNING DRY-WALL, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

24507 PINK PANTHER RD
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

PO BOX 423
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 20-0646551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING, JOHN
24507 PINK PANTHER RD
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNING, JOHN
Address: 24507 PINK PANTHER RD
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNING, JOHN
Address: 24507 PINK PANTHER RD
City-St-Zip: PAISLEY, FL 32767

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: JOHN HENNING

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date