

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053943

FILED
Apr 30, 2012
Secretary of State

Entity Name: NAKAMURA DRYWALL INC.

Current Principal Place of Business:

6350 WALK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

9166 EAST HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4727040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAMURA, EDSON H
9166 EAST HIGHLAND PINES DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAKAMURA, EDSON H
Address: 9166 EAST HIGHLAND PINES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: NAKAMURA-MUSKO, EDSON
Address: 9166 EAST HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: TONELLI, JOAO PAULO
Address: 9166 EAST HIGHLAND PINES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: EDSON HARUO NAKAMURA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date