

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058109

Entity Name: TITANI DRYWALL PLUS, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

4708 15 ST SW
LEHIGH ACRE, FL 33971

New Principal Place of Business:

440 10 STREET NE
NAPLES, FL 34120

Current Mailing Address:

4708 15 ST SW
LEHIGH ACRE, FL 33971

New Mailing Address:

440 10TH STREET NE
NAPLES, FL 34120

FEI Number: 20-4752931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, FRANCISCO L
4708 15 ST SW
LEHIGH ACRE, FL 33971 US

Name and Address of New Registered Agent:

PORTILLO, FRANCISCO L
440 10TH STREET NE
NAPLES, FL 34120 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:

Electronic Signature of Registered Agent

09/12/2008

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: PD () Delete
Name: PORTILLO, FRANCISCO L
Address: 4708 15 ST SW
City-St-Zip: LEHIGH ACRE, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTILLO, FRANCISCO L
Address: 440 10TH STREET NE
City-St-Zip: NAPLES, FL 34120

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: FRANCISCO L PORTILLO

Electronic Signature of Signing Officer or Director

P

09/12/2008

Date