

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060042

FILED
Apr 20, 2011
Secretary of State

Entity Name: FINISHING TOUCH DRYWALL, INC.

Current Principal Place of Business:

174 WATERCOLOR WAY, STE 429
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

21414 SUNSET AVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

174 WATERCOLOR WAY, STE 429
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 34-2063433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA ST
TALLAHASSEE, FL 32301 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: YOUNG, RICHARD E
Address: 174 WATERCOLOR WAY, STE 429
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: YOUNG, LITA C
Address: 174 WATERCOLOR WAY, STE 429
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LITA C YOUNG

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date