

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071724

Entity Name: LGM DRYWALL SERVICE, INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

1481 SE 2ND STREET
SUITE B
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5567 SW 6TH COURT
MARGATE, FL 33068

Current Mailing Address:

1481 SE 2ND STREET
SUITE B
DEERFIELD BEACH, FL 33441

New Mailing Address:

5567 SW 6TH COURT
MARGATE, FL 33068

FEI Number: 20-4924677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, LUIS G
1481 SE 2ND STREET
SUITE B
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MIRANDA, LUIS G
5567 SW 6TH COURT
MARGATE, FL 33068 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: LUIS G. MIRANDA

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MIRANDA, LUIS G
Address: 1481 SE 2ND STREET, SUITE B
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MIRANDA, LUIS G
Address: 5567 SW 6TH COURT
City-St-Zip: MARGATE, FL 33068

Title: VP () Change (X) Addition
Name: VASQUEZ, CARLOS
Address: 5567 SW 6TH COURT
City-St-Zip: MARGATE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS G. MIRANDA

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01/16/2007

Electronic Signature of Signing Officer or Director

Date