

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097073

FILED
Jul 10, 2007
Secretary of State

Entity Name: AM DRYWALL SOLUTIONS CORPORATION

Current Principal Place of Business:

18138 PARADISE POINTE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

19046 BRUCE B DOWNS BLVD
247
TAMPA, FL 33647

Current Mailing Address:

18138 PARADISE POINTE DRIVE
TAMPA, FL 33647

New Mailing Address:

19046 BRUCE B DOWNS BLVD
247
TAMPA, FL 33647

FEI Number: 20-5271296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTO, NELSON
18111 PARADISE POINTE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RIVERA, MIGUEL
19046 BRUCE B DOWNS BLVD
247
TAMPA, FL 33647 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: MIGUEL RIVERA

07/10/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: RIVERA, MIGUEL A JR.
Address: 18143 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: RIVERA, ADELINE
Address: 18143 CANAL POINTE STREET
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MIGUEL A JR.
Address: 19046 BRUCE B DOWNS BLVD #247
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: RIVERA, ADELINE
Address: 19046 BRUCE B DOWNS BLVD #247
City-St-Zip: TAMPA, FL 33647

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: MIGUEL RIVERA

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date