2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118802

Entity Name: ROCK DRYWALL CORP

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9106 64TH AVENUE E 325 HERONS RUN DRIVE

BRADENTON, FL 342029619 US APARTMENT 803 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

9106 64TH AVENUE E 325 HERONS RUN DRIVE BRADENTON, FL 342039619 **APARTMENT 803**

SARASOTA, FL 34232 US

FEI Number: 20-5543532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRELSON, BOBBY ACCOUNTING CONNECTIONS 9106 64TH AVENUE E 3110 MANATEE AVENUE WEST BRADENTON, FL 34203 US BRADENTON, FL 34205

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: JOSEPH ZEJAVAC 05/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HARRELSON, BOBBY HARRELSON, BOBBY Name: Name: 9106 64TH AVE E Address: 325 HERONS RUN DRIVE, APT. #803 Address:

City-St-Zip: BRADENTON, FL 34203 City-St-Zip: SARASOTA, FL 34232

Title: () Delete Title: () Change (X) Addition Name: Name: MCCALL, JOHNNY

Address: Address: 325 HERONS RUN DRIVE, APT. #803

SARASOTA, FL 34232 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: BOBBY HARRELSON 05/01/2008