

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133261

FILED
May 18, 2010
Secretary of State

Entity Name: CASTLE ROCK, A DRYWALL, COMPANY

Current Principal Place of Business:

4203 WINDMILL PALM WAY
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

4203 WINDMILL PALM WAY
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-5765069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
STE E
BOCA RATON, FL 334286530 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: ROULEAU, ERIC
Address: 4203 WINDMILL PALM WAY
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: COLLI, RAFAEL MR.
Address: 1941 ABBEY ROAD APT 203
City-St-Zip: WEST PALM BEACH, FL 33415

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: ERIC ROULEAU

P

05/18/2010

Electronic Signature of Signing Officer or Director

Date