2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134642

Entity Name: 123 DRYWALL, CORP.

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business:

3433 LITHIA PINECREST, SUITE 343

VALRICO, FL 33594

New Principal Place of Business:

3433 LITHIA PINECREST, SUITE 343

VALRICO, FL 33596

Current Mailing Address:

3433 LITHIA PINECREST, SUITE 343

VALRICO, FL 33594

FEI Number: 20-5811478

New Mailing Address:

3433 LITHIA PINECREST, SUITE 343

VALRICO, FL 33596

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUEVEDO, ANA M

3433 LITHIA PINECREST, SUITE 343

VALRICO, FL 33594 US

QUEVEDO, ANA M

3433 LITHIÁ PINECREST, SUITE 343

VALRICO, FL 33596 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:

01/18/2009

Certificate of Status Desired ()

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete

Name: QUEVEDO, FLOR

Address: 3433 LITHIA PINECREST, SUITE 343

City-St-Zip: VALRICO, FL 33594

Title: PVTS (X) Change () Addition

Name: QUEVEDO, FLOR

Address: 3433 LITHIA PINECREST, SUITE 343

City-St-Zip: VALRICO, FL 33596

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: FLOR QUEVEDO PVTS 01/18/2009