

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147635

Entity Name: LENCA DRYWALL INC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

620 HEADWATERS LANE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

620 HEADWATERS LANE
ST AUGUSTINE, FL 32092

New Mailing Address:

620 HEADWATERS LANE
SAINT AUGUSTINE, FL 32092

FEI Number: 20-5954377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS F
620 HEADWATER LANE
ST AUGUSTINE, FL 32092 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 () Delete
Name: ALVAREZ, LUIS
Address: 620 HEADWATERS LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, LUIS F
Address: 620 HEADWATERS LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VP () Change (X) Addition
Name: PADILLA-ALVAREZ, JOSE I
Address: 620 HEADWATERS LN.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: LUIS F ALVAREZ

PRES

09/23/2009

Electronic Signature of Signing Officer or Director

Date