

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149487

FILED
May 06, 2009
Secretary of State

Entity Name: WINTER DRYWALL & FINISHING, INC

Current Principal Place of Business:

40 S OSCEOLA ST
BEVERLY HILLS, FL 34465

New Principal Place of Business:

40 S OCEOLA ST
BEVERLY HILLS, FL 34465

Current Mailing Address:

40 S OSCEOLA ST
BEVERLY HILLS, FL 34465

New Mailing Address:

40 S OCEOLA ST
BEVERLY HILLS, FL 34465

FEI Number: 20-8076411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GERARDO
446 SANDLIME RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
40 S. OSEOLA ST.
BEVERLY HILLS, FL 34465 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: DEISY VEGA

05/06/2009

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: MARTINEZ, GERARDO
Address: 446 SANDLIME RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: VEGA, DEISY
Address: 446 SANDLIME RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GERARDO
Address: 40 S. OSEOLA ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: VEGA, DEISY
Address: 40 S. OSEOLA
City-St-Zip: BEVERLY HILLS, FL 34465

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: GERARDO MARTINEZ

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date