

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149487

FILED
Jan 09, 2011
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:

46 S OSCEOLA ST
BEVERLY HILLS, FL 34465

Current Mailing Address:

40 S OSCEOLA ST
BEVERLY HILLS, FL 34465

New Mailing Address:

46 S OSCEOLA 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
40 S. OSCEOLA ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
46 S. OSCEOLA 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, GERARDO
Address: 46 S. OSCEOLA ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: VEGA, DEISY
Address: 46 S. OSCEOLA
City-St-Zip: BEVERLY HILLS, FL 34465

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: GERARDO MARTINEZ

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date