

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022104

FILED
Jan 20, 2011
Secretary of State

Entity Name: UNITED DRYWALL & CONTRACTING, INC.

Current Principal Place of Business:

6331 U.S. HWY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

13505 HOBSON SIMMONS ROAD
LITHIA, FL 33547

Current Mailing Address:

6331 U.S. HWY 301 SOUTH
RIVERVIEW, FL 33578

New Mailing Address:

13505 HOBSON SIMMONS ROAD
LITHIA, FL 33547

FEI Number: 20-8464536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WAYNE C
17423 BOYETTE ROAD
LITHIA, FL FL 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: EVANS, WAYNE C
Address: 17423 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: EVANS, KIMBERLEY S
Address: 17423 BOYETTE ROAD
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: HARRIS, LYNETTE
Address: 17838 MISSION OAK DRIVE
City-St-Zip: LITHIA, FL 33547

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: WAYNE C. EVANS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date