2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026061

Entity Name: PRESCOTT DRYWALL INC

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

245 NAUTICA WAY

117 BAHIA VISTA DR

DESTIN, FL 32547 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

434 TANGLEWOOD DRIVE 117 BAHIA VISTA DR FORT WALTON BEACH, FL 32547 US NICEVILLE, FL 32578 US

FEI Number: 20-3901043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANELLA, NICHOLAS R 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 PRESCOTT, JERRY R
 Name:
 PRESCOTT, JERRY R

 Address:
 245 NAUTICA WAY
 Address:
 117 BAHIA VISTA DR

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

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: JERRY PRESCOTT PSD 07/22/2008