

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046091

Entity Name: K & K DRYWALL CORP.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

11117 W. OKEECHOBEE RD.
109
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1961 NW 188 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1961 NW 188 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

1961 NW 188 AVE
PEMBROKE PINES, FL 33029

FEI Number: 26-0257506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PSTD
Name: LAZO, FRANK
Address: 1961 NW 188 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: NIETO, OSMEL
Address: 5731 NW 117 ST
City-St-Zip: HIALEAH, FL 33012

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: FRANKLYN LAZO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date