

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047125

FILED
Jan 06, 2012
Secretary of State

Entity Name: PLATINUM DRYWALL SOUTH, INC.

Current Principal Place of Business:

3207 STONEHURST CIR
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

50490 CENTRAL INDUSTRIAL DRIVE
SHELBY TWP, MI 48316 US

New Mailing Address:

51263 FISCHER PARK DR.
SHELBY TWP, MI 48316 US

FEI Number: 20-8875104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIONDO, JAMES
3207 STONEHURST CIRCLE
KISSIMMEE, FL 34741 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: PRETZER, JEFFREY T
Address: 21440 ROME
City-St-Zip: MACOMB, MI 48044 US

Title: VP
Name: BIONDO, JAMES S
Address: 3207 STONEHURST CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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: JAMES BIONDO

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date