

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085014

FILED
Dec 14, 2012
Secretary of State

Entity Name: DRYWALL INSTALLATION GROUP, INC.

Current Principal Place of Business:

4421 NW 99 TERR
SUNRISE, FL 33351

New Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4421 NW 99 TERR
SUNRISE, FL 33351

New Mailing Address:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: 26-2020442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, JUAN A
4421 NW 99 TERR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CONTRERAS, JUAN A
110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301 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: JUAN CONTRERAS

12/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CONTRERAS, JUAN A
Address: 110 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUAN CONTRERAS

DP

12/14/2012

Electronic Signature of Signing Officer or Director

Date