2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095004

Entity Name: ELMER DRYWALL INC

FILED Apr 15, 2008 Secretary of State

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

814 TANAGER ROAD UNIT 15 FORT WALTON BEACH, FL 32547 816 TANAGER ROAD UNIT 11 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

814 TANAGER ROAD UNIT 15 FORT WALTON BEACH, FL 32547 816 TANAGER ROAD UNIT 11 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547

FEI Number: 26-0777083 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition MENDEZ-CASTANEDA, ELMER A Name: Name: MENDEZ-CASTANEDA, ELMER A 814 TANAGER ROAD UNIT 15 816 TANAGER ROAD UNIT 11 Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

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

Name:TUTILA-VASQUEZ, CARLOS AName:TUTILA-VASQUEZ, CARLOS AAddress:814 TANAGER ROAD UNIT 15Address:816 TANAGER ROAD UNIT 11City-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:FORT WALTON BEACH, FL 32547

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

Name:ORTIZ, REYMUNDOName:ORTIZ, REYMUNDOAddress:814 TANAGER ROAD UNIT 15Address:816 TANAGER ROAD UNIT 11City-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:FORT WALTON BEACH, FL 32547

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: ELMER A MENDEZ-CASTANEDA PSD 04/15/2008