2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117395

Entity Name: HARVY DRYWALL, INC

FILED Jul 07, 2008 Secretary of State

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

4120 LAKESIDE DR 5567 W MCNAB RD

TAMARAC, FL 33319 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

4120 LAKESIDE DR 5567 W MCNAB RD

TAMARAC, FL 33319 NORTH LAUDERDALE, FL 33068

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

JIMENEZ, JHON H 4120 LAKESIDE DR JIMENEZ, JHON H 5567W MCNAB RD

TAMARAC, FL 33319 US NORTH LAUDERDALE, FL 33068 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: JHON HARVY JIMENEZ 07/07/2008

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

 Name:
 JIMENEZ, JHON H
 Name:
 JIMENEZ, JHON H

 Address:
 4120 LAKESIDE DR
 Address:
 5567W MCNAB RD

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JHON HARVY JIMENEZ P 07/07/2008