

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129663

FILED
Apr 18, 2011
Secretary of State

Entity Name: MONTENEGRO MONTENEGRO DRYWALL, INC.

Current Principal Place of Business:

512 LAUTERBACH ST
FROSTPROOF, FL 33843 US

New Principal Place of Business:

Current Mailing Address:

512 LAUTERBACH ST
FROSTPROOF, FL 33843 US

New Mailing Address:

FEI Number: 26-1524335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
512 LAUTERBACH ST
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

MONTENEGRO, RUBEN
512 LAUTERBACH ST
FROSTPROOF, FL 33843 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: RUBEN MONTENEGRO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTENEGRO, RUBEN
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: ARRIAGA, MIGUEL A
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

Title: VP
Name: MONTENEGRO, JOSE J
Address: 512 LAUTERBACH ST
City-St-Zip: FROSTPROOF, FL 33843

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: RUBEN MONTENEGRO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date