

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130896

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROCKWALL DRYWALL, INC.

Current Principal Place of Business:

454 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

454 CROSSFIELD CIRCLE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 26-1561711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
78 UNIVERSTIY DRIVE
SUITE 200
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

THOMASSON, MARK S
454 CROSSFIELD CIR.
NAPLES, FL 34104 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: MARK S THOMASSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMASSON, MARK
Address: 454 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 34104

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: MARK THOMASSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date