

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000014646

FILED
Mar 27, 2009
Secretary of State

Entity Name: MCM DRYWALL OF MID FLORIDA, INC.

Current Principal Place of Business:

9237 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

4606 WHISPERING PARK LANE
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 273449
TAMPA, FL 33688 US

New Mailing Address:

4606 WHISPERING PARK LANE
TAMPA, FL 33614 US

FEI Number: 26-2745573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIR, ANDREA M ESQ.
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PHILLIAN, ANGELA
4606 WHISPERING PARK LANE
TAMPA, FL 33614 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: ANGELA PHILLIAN

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOBLEY, MICHAEL C
Address: 9237 LAZY LANE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PHILLIAN, ANGELA
Address: 4606 WHISPERING PARK LANE
City-St-Zip: TAMPA, FL 33614 US

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: ANGELA PHILLIAN

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date