

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033019

FILED
Sep 10, 2009
Secretary of State

Entity Name: ADVANTAGE DRYWALL & CONSTRUCTION, INC.

Current Principal Place of Business:

3787 PALM VALLEY ROAD
SUITE 102-132
PONTE VEDRA BEACH, FL 320823215

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102-132
PONTE VEDRA BEACH, FL 320823215

New Mailing Address:

FEI Number: 26-2341650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
501 RIVERSIDE AVE SUITE 601
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHALMERS, BRYAN M
Address: 3787 PALM VALLEY ROAD SUITE 102-132
City-St-Zip: PONTE VEDRA BEACH, FL 320823215

Title: D () Delete
Name: CHALMERS, JAMES E
Address: 3787 PALM VALLEY ROAD SUITE 102-132
City-St-Zip: PONTE VEDRA BEACH, FL 320823215

Title: D (X) Delete
Name: RAMIREZ, ALEXANDER D
Address: 3787 PALM VALLEY ROAD SUITE 102-132
City-St-Zip: PONTE VEDRA BEACH, FL 320823215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN CHALMERS

CEO

09/10/2009

Electronic Signature of Signing Officer or Director

Date