

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041615

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** ALL AMERICAN DRY WALL & CONSTRUCTION, INC.

**Current Principal Place of Business:**

4745 SHEPHERD RD  
LAKELAND, FL 33811

**New Principal Place of Business:**

1823 OAKHILL ST  
LAKELAND, FL 33815

**Current Mailing Address:**

4745 SHEPHERD RD  
LAKELAND, FL 33811

**New Mailing Address:**

1823 OAKHILL ST  
LAKELAND, FL 33815

**FEI Number:** 80-0227508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RILEY, TERESA A  
4745 SHEPHERD RD  
LAKELAND, FL 33811 US

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

RILEY, TERESA A  
1823 OAKHILL ST  
LAKELAND, FL 33811 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: TERESA RILEY

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RILEY, FENTON R  
Address: 4745 SHEPHERD RD  
City-St-Zip: LAKELAND, FL 33811

Title: V  
Name: RILEY, TERESA A  
Address: 4745 SHEPHERD RD  
City-St-Zip: LAKELAND, FL 33811

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: FENTON RILEY

MGR

04/18/2011

Electronic Signature of Signing Officer or Director

Date