2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047174

Entity Name: EMMANUEL DRYWALL INC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 118 AIRFORCE STREET FORT WALTON BEACH, FL 32547 US **Current Mailing Address: New Mailing Address:** 118 AIRFORCE STREET FORT WALTON BEACH, FL 32547 US FEI Number: 26-2585318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FANELLA, NICHOLAS R CORNIELLE, ANTIA 434 TANGLEWOOD DRIVE 118 AIRFORCE STREET FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: ANTIA CORNIELLE 01/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition CORNIELLE, ANTIA Name: Name: 118 AIRFORCE STREET Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: ARAGO, MIGUEL A Name: 118 AIRFORCE STREET Address: Address: FORT WALTON BEACH, FL 32547 US City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: LOPEZ, CARLOS E Name: 305 SOMERSET DRIVE Address: Address: City-St-Zip: City-St-Zip: FORT WALTON BEACH, FL 32547 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: ANTIA CORNIELLE PSD 01/16/2009