

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054937

FILED
Apr 30, 2011
Secretary of State

Entity Name: MELGAR GENERAL DRYWALL INC

Current Principal Place of Business:

10117 36TH CT E
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

10117 36TH CT E
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 26-2722493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, NORBERTO
1308 68TH AVE W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MELGA, JOSE I
1308 68TH AVE W
BRADENTON, FL 34207 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: JOSE I MELGAR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELGAR, JOSE I
Address: 10117 36TH CT E
City-St-Zip: PARRISH, FL 34219 US

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: JOSE I MELGAR

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date