

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089613

Entity Name: LMS DRYWALL SERVICES INC

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

1729 MANOR AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1729 MANOR AVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 26-3482130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LUCY
%DL SERVICES
5619 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SOSA, LEONARDO
1729 MANOR AVE
WEST PALM BEACH, FL 33409 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: LEONARDO SOSA

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, LEONARDO M
Address: 1729 MANOR AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: FONTAINE, ADRIAN A
Address: 6410 EMERALD DUNES #305
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: CASTEJON, LUIS
Address: 1643 64TH DR SOUT #2431
City-St-Zip: WEST PALM BEACH, FL 33415 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: LEONARDO SOSA

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date