

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097691

FILED
Apr 21, 2010
Secretary of State

Entity Name: RYAN DRYWALL INC.

Current Principal Place of Business:

129 JONES CREEK DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

3538 WILLIAM ST
LAKE PARK, FL 33403 US

Current Mailing Address:

129 JONES CREEK DRIVE
JUPITER, FL 33458 US

New Mailing Address:

3538 WILLIAM ST
LAKE PARK, FL 33403 US

FEI Number: 26-3651875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RYAN R
129 JONES CREEK DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NEWMAN, RYAN R
3538 WILLIAM ST
LAKE PARK, FL 33403 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, RYAN R
Address: 129 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: HOLL, SYLVIA
Address: 129 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: LANG, DENISE
Address: 129 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458 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: RYAN NEWMAN

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date