

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109251

Entity Name: GK QUALITY DRYWALL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

785 N.W. 47TH ST.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50483
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

785 N.W. 47TH ST.
POMPANO BEACH, FL 33064 US

FEI Number: 26-3896486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPOTOFF, GEORGE
4255 CRYSTAL LAKE DR. #64
DEERFIELD BCH, FL 33064 US

Name and Address of New Registered Agent:

KROPOTOFF, GEORGE
785 NW 47 ST
POMPANO BCH, FL 33064 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: GEORGE KROPOTOFF

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KROPOTOFF, GEORGE
Address: PO BOX 50483
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VP
Name: COSTA, EDUARDO
Address: 4255 CRYSTAL LAKE DR #64
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: S
Name: MARTINEZ HERNANDEZ, MAURICIO E
Address: 4255 CRYSTAL LAKE DR #64
City-St-Zip: DEERFIELD BEACH, FL 33064

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: GEORGE KROPOTOFF

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date