

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012493

Entity Name: MARY'S DRYWALL, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1906 NANCY ANN TERRACE
OCOE, FL 34761

New Principal Place of Business:

1208 RUSSELL DRIVE
OCOE, FL 34761

Current Mailing Address:

1906 NANCY ANN TERRACE
OCOE, FL 34761

New Mailing Address:

1208 RUSSELL DRIVE
OCOE, FL 34761

FEI Number: 26-4239840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNAGA, JUAN M
1906 NANCY ANN TERRACE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

REYNAGA, JUAN M
1208 RUSSELL DRIVE
OCOE, FL 34761 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: JUAN M REYNAGA

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REYNAGA, JUAN M
Address: 1208 RUSSELL DRIVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: MIRANDA, MOISES
Address: 1208 RUSSELL DRIVE
City-St-Zip: OCOE, FL 34761

Title: T
Name: MIRANDA, ELIESER M
Address: 1208 RUSSELL DRIVE
City-St-Zip: OCOE, FL 34761

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: JUAN M REYNAGA

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date