

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052735

FILED
Apr 16, 2012
Secretary of State

Entity Name: MEDRANO DRYWALL & FINISHING INCORPORATED

Current Principal Place of Business:

2112 CONGRESS LANE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2112 CONGRESS LANE
ST CLOUD, FL 34769

New Mailing Address:

PO BOX 452267
KISSIMMEE, FL 34745

FEI Number: 27-0384952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICAS MEDRANO, JOSE B
2112 CONGRESS LANE
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHICAS MEDRANO, JOSE B
Address: 2112 CONGRESS LANE
City-St-Zip: ST CLOUD, FL 34769

Title: VP
Name: MARTINEZ CHICAS, JOSE E
Address: 2112 CONGRESS LANE
City-St-Zip: ST CLOUD, FL 34769

Title: T
Name: CHICAS AMAYA, SAMUEL A
Address: 2112 CONGRESS LANE
City-St-Zip: ST CLOUD, FL 34769

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 CHICAS MEDRANO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date