2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055382

Entity Name: CENTRAL FLORIDA SHEETROCK, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

15527 LAKE LITTLE ROAD FERNDALE, FL 34729

Current Mailing Address: New Mailing Address:

15527 LAKE LITTLE ROAD P.O. BOX 121385 FERNDALE, FL 34729 P.O. BOX 121385 CLERMONT, FL 34712

FEI Number: 27-0393872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISE, MIRANDA 15527 LAKE LITTLE ROAD FERNDALE, FL 34729 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: WISE, MIRANDA Address: P.O. BOX 121385 City-St-Zip: CLERMONT, FL 34712

Title: VTD

 Name:
 WISE, KEVIN M

 Address:
 P.O. BOX 121385

 City-St-Zip:
 CLERMONT, FL 34712

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: MIRANDA WISE PRES 01/09/2011