2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062356

Entity Name: CHINESE DRYWALL SPECIALIST INC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4621 SW 22ND PLACE 520 S W TRAFALGAR PKWY. CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

4621 SW 22ND PLACE 520 S W TRAFALGAR PKWY. CAPE CORAL, FL 33914 CAPE CORAL, FL 33991

FEI Number: 27-0621698 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:

ANULLI, ETTORE C
4621 SW 22ND PLACE
520 S W TRAFALGAR PKWY.
CAPE CORAL, FL 33914 US
CAPE CORAL, FL 33991 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: ARTHUR C HILLMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HILLMAN, ARTHUR C
Address: 520 S W TRAFALGAR PKWY.
City-St-Zip: CAPE CORAL, FL 33991

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: ARTHUR C HILLMAN P 04/26/2011