

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079986

FILED
May 28, 2010
Secretary of State

Entity Name: BELLATRIX DRYWALL CO.

Current Principal Place of Business:

552 REDBERRY LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

552 REDBERRY LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-1061961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PVST
Name: STOKES, FLOYD T III
Address: 552 REDBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: STOKES, FLOYD T III
Address: 552 REDBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: FLOYD T STOKES, III

PVST

05/28/2010

Electronic Signature of Signing Officer or Director

Date