

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080388

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOM BOATRIGHT DRYWALL INC.

Current Principal Place of Business:

12550 SE 55TH AVENUE ROAD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

12550 SE 55TH AVENUE ROAD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-1023964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSITO, VALERIE J
11547 SE US HIGHWAY 441
101
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

BOATRIGHT, MELINDA M
12550 SE 55TH AVE RD
BELLEVIEW, FL 34420 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: MELINDA BOATRIGHT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOATRIGHT, THOMAS R
Address: 12550 SE 55TH AVENUE ROAD
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: BOATRIGHT, MELINDA E
Address: 12550 SE 55TH AVENUE ROAD
City-St-Zip: BELLEVIEW, FL 34420 US

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: THOMAS BOATRIGHT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date