2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085739

Entity Name: TIM WHITNEY DRYWALL, INC

FILED May 01, 2011 Secretary of State

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

10501 131ST LARGO, FL 33774

Current Mailing Address: New Mailing Address:

10501 131ST LARGO, FL 33774

FEI Number: 30-0620727 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:

WHITNEY, TIMOTHY M MICHELE 10501 131ST LARGO, FL 33774 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:

Name: WHITNEY, TIMOTHY M MICHELE

Address: 10501 131ST City-St-Zip: LARGO, FL 33774

Title: VP

Name: WHITNEY, JAIME M MICHELE

Address: 10501 131ST City-St-Zip: LARGO, FL 33774

Title: ST

Name: WHITNEY, MICHELE M MICHELE

Address: 10501 131ST City-St-Zip: LARGO, FL 33774

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: TIMOTHY A. WHITNEY PRES 05/01/2011