

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090761

FILED
Apr 24, 2012
Secretary of State

Entity Name: DRYWALL R & B INC

Current Principal Place of Business:

201 SW 85TH TERR APT 105
PEMBROKE PINES, FL 33025

New Principal Place of Business:

304SW 85TH TERR APT 202
PEMBROKE PINES, FL 33025

Current Mailing Address:

201 SW 85TH TERR APT 105
PEMBROKE PINES, FL 33025

New Mailing Address:

304SW 85TH TERR APT 202
PEMBROKE PINES, FL 33025

FEI Number: 27-1235503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, ROGER H
201 SW 85TH TERR APT 105
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LANZA, ROGER H
304 SW 85TH TERR APT 202
PEMBROKE PINES, FL 33025 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANZA, ROGER H
Address: 304SW 85TH TERR APT 202
City-St-Zip: PEMBROKE PINES, FL 33025

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: ROGER H. LANZA

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date