

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025089

Entity Name: SAN LUIS DRYWALL INC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

130 12TH AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

130 12TH AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-2248831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA I
130 12TH AVE
OCOE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MANUEL
Address: 130 12TH AVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: LOPEZ, MARIA I
Address: 130 12TH AVE
City-St-Zip: OCOE, FL 34761

Title: S
Name: LOPEZ, MARIA I
Address: 130 12TH AVE
City-St-Zip: OCOE, FL 34761

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: MANUEL TORRES

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date