

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025702

FILED
Mar 21, 2012
Secretary of State

Entity Name: TORRES DRYWALL INC.

Current Principal Place of Business:

418 WHITTIER AVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

418 WHITTIER AVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 61-1614928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE
418 WHITTIER 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: PRES
Name: TORRES, JORGE
Address: 418 WHITTIER AVE
City-St-Zip: OCOE, FL 34761

Title: VP
Name: TORRES, JUAN A
Address: 418 WHITTIER AVE
City-St-Zip: OCOE, FL 34761

Title: SEC
Name: TORRES, JORGE A
Address: 418 WHITTIER 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: JORGE TORRES

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03/21/2012

Electronic Signature of Signing Officer or Director

Date