

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028780

FILED
May 01, 2012
Secretary of State

Entity Name: WILLIAM R. PENA DRYWALL FINISHING , INC.

Current Principal Place of Business:

12924 LOS ALAMITOS CT.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12924 LOS ALAMITOS CT.
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA RAMIREZ, WILLIAM R
2958 SUN POINTE CT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PENA, JOSE A
1916 PARADISE DR
KISSIMMEE, FL 34741 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: JOSE PENA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PENA RIVERA, BERARDO E
Address: 12924 LOS ALAMITOS CT
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC
Name: PENA RIVERA, WILLIAM T
Address: 12924 LOS ALAMITOS CT
City-St-Zip: ORLANDO, FL 32837 US

Title: P
Name: PENA, JOSE
Address: 1916 PARADISE DR.
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE PENA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date