2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054884

Entity Name: ALL-PHASE DRYWALL, INC.

FILED Apr 01, 2011 Secretary of State

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

14095 BUCZAK ROAD BROOKSVILLE, FL 34614

Current Mailing Address: New Mailing Address:

14095 BUCZAK ROAD BROOKSVILLE, FL 34614

FEI Number: 27-2973986 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:

PRUNTY, DANIEL A
14095 BUCZAK ROAD
BROOKSVILLE, FL 34614 US

PRUNTY, DANIEL A
14095 BUCZAK ROAD
BROOKSVILLE, FL 34614 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: DANIEL A. PRUNTY 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRUNTY, DANIEL A
Address: 14095 BUCZAK ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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: DANIEL A, PRUNTY MR. 04/01/2011