

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086050

Entity Name: ELEN DRYWALL CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1255 FOUR SEASONS BLVD
28
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1255 FOUR SEASONS BLVD
28
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-3727676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, JOSE
1255 FOUR SEASONS BLVD
28
TAMPA, FL 33613 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: VILLA, JOSE
Address: 1255 FOUR SEASONS BLVD LOTE 28
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: HERNANDEZ, CLAUDIA
Address: 1255 FOUR SEASONS BLVD LOTE 28
City-St-Zip: TAMPA, FL 33613

Title: S
Name: VILLA, ALFREDO
Address: 1255 FOUR SEASONS BLVD LOTE 28
City-St-Zip: TAMPA, FL 33613

Title: S
Name: VILLA, HUMBERTO
Address: 1255 FOUR SEASONS BLVD # 28
City-St-Zip: TAMPA, FL 33613

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 VILLA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date