

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087946

Entity Name: NOVA DRYWALL, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3285 BREWSTER DRIVE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

Current Mailing Address:

3285 BREWSTER DRIVE
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: 27-3763533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JOSE
3285 BREWSTER DRIVE
KISSIMMEE, FL 34743 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: PST
Name: MENDOZA, JOSE
Address: 3285 BREWSTER DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D
Name: GOMEZ, JUAN CARLOS
Address: 3285 BREWSTER DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D
Name: JIMENEZ, DOUGLAS A
Address: 3285 BREWSTER DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

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 MENDOZA

PST

04/05/2012

Electronic Signature of Signing Officer or Director

Date