2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016777

Entity Name: SOUTH FLORIDA DRYWALL CORP

FILED Feb 19, 2012 Secretary of State

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

1535 WEST 1ST AVE SUITE 14 11500 S.W. 6TH STREET

HIALEAH, FL 33010 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1535 WEST 1ST AVE SUITE 14 11500 S.W. 6TH STREET

HIALEAH, FL 33010 MIAMI, FL 33174

FEI Number: 27-4938801 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:

RODRIGUEZ C., FRANK
1535 WEST 1ST AVE SUITE 14
HIALEAH, FL 33010 US

RODRIGUEZ C., FRANK
11500 S.W. 6TH STREET
MIAMI, FL 33174 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: 02/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUEZ C, FRANK Address: 11500 S.W. 6TH STREET City-St-Zip: MIAMI, FL 33174

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: FRANK RODRIQUEZ PRES 02/19/2012