

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086935

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: RANDALL K. HART DRYWALL, INC.

## Current Principal Place of Business:

13191 NW 82ND CT  
CHIEFLAND, FL 32626

## New Principal Place of Business:

9150 NW 130TH AVE  
CHIEFLAND, FL 32626

## Current Mailing Address:

PO BOX 215  
OTTER CREEK, FL 32683

## New Mailing Address:

9150 NW 130TH AVE  
CHIEFLAND, FL 32626

FEI Number: 80-0084632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HART, RANDALL K  
13191 NW 82ND CT  
CHIEFLAND, FL 32626 US

## Name and Address of New Registered Agent:

HART, RANDALL K  
9150 NW 130TH AVE  
CHIEFLAND, FL 32626 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: RANDALL K HART

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HART, RANDALL K  
Address: 9150 NW 130TH AVE  
City-St-Zip: CHIEFLAND, FL 32626

Title: V  
Name: HART, RANDALL C  
Address: 6451 NW 60TH ST  
City-St-Zip: CHIEFLAND, FL 32626

Title: S  
Name: HART, GEORGE B  
Address: 9150 NW 130TH AVE  
City-St-Zip: CHIEFLAND, FL 32626

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: RANDALL K HART

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date