

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11807

FILED
Mar 04, 2010
Secretary of State

Entity Name: PROLINE DRYWALL, INC.

Current Principal Place of Business:

35090 STATE HWY 59
STAPLETON, AL 36578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391
STAPLETON, AL 36578

New Mailing Address:

FEI Number: 63-0927684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, JOHN
703 S. PALAFOX
BOX 12605
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWEN, LATOR E
Address: 35094 STATE HWY 59
City-St-Zip: STAPLETON, AL 36578

Title: ST
Name: SIMMONS, JONATHAN J
Address: 1906 MARY JANE DRIVE
City-St-Zip: BAY MINETTE, AL 36507

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: LATOR E BOWEN

PD

03/04/2010

Electronic Signature of Signing Officer or Director

_____ Date