

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13822

FILED
Mar 28, 2012
Secretary of State

Entity Name: HORTON DRYWALL, INC.

Current Principal Place of Business:

10603 MAUMELLE BLVD
NORTH LITTLE ROCK, AR 72113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13620
MAUMELLE, AR 721130620

New Mailing Address:

FEI Number: 71-0546319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: HORTON, KEVIN
Address: 10603 MAUMELLE BLVD
City-St-Zip: NORTH LITTLE ROCK, AR 72113

Title: STD
Name: HORTON, CINDY
Address: 10603 MAUMELLE BLVD
City-St-Zip: NORTH LITTLE ROCK, AR 72113

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: KEVIN HORTON

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date