

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027933

FILED
Mar 30, 2009
Secretary of State

Entity Name: JANNA ACOUSTICS AND DRYWALL, INC.

Current Principal Place of Business:

7522 NORTH 40TH STREET
TAMPA, FL 33604

New Principal Place of Business:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

176 JUNIPER HILL DR.
HARRODSBURG, KY 40330 US

New Mailing Address:

FEI Number: 59-3175068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORT, DONNIE
Address: 176 JUNIPER HILLS DR.
City-St-Zip: HARRODSBURG, KY 40330

Title: D () Delete
Name: SHORT, JANNA L
Address: 6820 HIGHWAY 300
City-St-Zip: STANFORD, KY 40484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHORT, JANNA L
Address: 176 JUNIPER HILLS DRIVE
City-St-Zip: HARRODSBURG, KY 40330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNIE SHORT

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date