

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P93000084221 (9)

1. Corporation Name

AAA DRYWALL, INC.



Principal Place of Business

Mailing Address

8604 DEERPOINT DR.
YOUNGSTOWN FL 32466

P.O. BOX 1205
YOUNGSTOWN FL 32466

2. Principal Place of Business

2a. Mailing Address

21 8604 Deerpoint Dr.

26 P.O. BOX 1205

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Youngstown, Fl.

28 Youngstown, Fl.

Zip Country

Zip Country

24 32466

25 Bay

29 32466

30 Bay

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/03/1993

3a. Date of Last Report

08/25/1995

4. FEI Number

59-3081895

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

HOLLAND, JEAN
8604 DEERPOINT DR
PANAMA CITY FL 32466

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when removing)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ST
HOLLAND, RANDALL M
8604 DEER POINT RD.
YOUNGSTOWN FL 32466

TITLE ☐ DELETE

NAME
P
HOLLAND, JEAN
8604 DEER POINT RD.
YOUNGSTOWN FL 32466

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 1996

Date

Daytime Phone #

CR2E034 (12/95)

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MINUTES OF ORGANIZATIONAL MEETING OF THE
SUBSCRIBERS, DIRECTORS, AND
SHAREHOLDERS OF
AAA DRYWALL INC.

NUM: P93000084221 St. Fl.
FEI#: 59-3081895
NAME AAA DRYWALL, INC.
P.O. BOX 1205
YOUNGSTOWN, FL. 32466
HOLLAND, JEAN
8604 DEERPOINT DR.
P.O. BOX 1205
YOUNGSTOWN, FL. 32466 US

The organizational meeting of the subscribers, directors and shareholders of AAA DRYWALL, INC., was held at the offices of AAA DRYWALL, INC., 8604 Deerpoint Dr., Youngstown, Fl. 32466, on the 18 day of March, 1996, at 2:30 p.m.

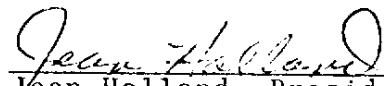
Present at the meeting was Randall Mark Holland and Jean Holland.

The meeting was called to order by Jean Holland, who acted as chairman.

Upon motion duly made, seconded and carried, it was:

Resolved that since there have been no changes in our incorporation, that Jean Holland will remain President, Randall Mark Holland will remain Secretary/Treasurer.

There being no further business to come before the meeting, the meeting was adjourned.



Jean Holland, President
P.O. BOX 1205
8604 Deerpoint Drive
Youngstown, Fl. 32466
Phone: (904) 722-1780