

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000084221

Entity Name: AAA DRYWALL, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

499 DEL MONTE DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

499 DEL MONTE DR
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 90-0313649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, JEAN
499 DEL MONTE DR
ST AUGUSTINE, FL 32084 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: P () Delete
Name: HOLLAND, RANDALL
Address: 499 DEL MONTE DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST () Delete
Name: HOLLAND, JEAN
Address: 8635 EAST BAYHEAD COURT
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, RANDALL M
Address: 499 DEL MONTE DR
City-St-Zip: ST AUGUSTINE, FL 32084

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

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: RANDALL HOLLAND

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date