2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084221

Entity Name: AAA DRYWALL, INC.

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 499 DEL MONTE DR ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 499 DEL MONTE DR ST AUGUSTINE, FL 32084 FEI Number: 90-0313649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLLAND, JEAN HOLLAND, RANDALL 499 DEL MONTE DR 499 DEL MONTE DR ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 US 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: RANDALL HOLLAND 05/15/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOLLAND, RANDALL M Name: Name: 499 DEL MONTE DR Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HOLLAND, JEAN Name: 8635 EAST BAYHEAD COURT Address: Address: YOUNGSTOWN, FL 32466 City-St-Zip: 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 PR 05/15/2008