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Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000048297 (2)

1. Corporation Name
DOWNUNDER DRYWALL, INC.



Principal Place of Business
11442 137TH ST., NO. 208A
SEMINOLE FL 34642

Mailing Address
11442 137TH ST., NO. 208A
SEMINOLE FL 33774-4010

3. Date Incorporated or Qualified 06/19/1995	3a. Date of Last Report 03/12/1996
4. FEI Number 59-3327652	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	

2. Principal Place of Business 21 11448 137TH ST Suite, Apt. #, etc. APT 111d City & State 23 LARGO, FL Zip 24 33774-4026	2a. Mailing Address 26 11448 137TH ST Suite, Apt. #, etc. APT 111d City & State 28 LARGO, FL Zip 29 33774-4026
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9. Name and Address of Current Registered Agent ROMANO, ROBERT M 11442 137TH ST., NO. 208A SEMINOLE FL 34642	10. Name and Address of New Registered Agent 81 Name ROMANO, ROBERT M 82 Street Address (P.O. Box Number is Not Acceptable) 11448 137TH ST APT 111d 83 84 City LARGO FL 85 Zip Code 33774-4026
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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 *Robert Romano* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PV ROMANO, ROBERT M 11442 137TH ST., NO. 208A SEMINOLE FL 34642 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DP 11448 137TH ST, APT 111d LARGO, FL 33774-4026 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST ROMANO, CARMELLA 11079 BELLA LOMA DR. LARGO FL 34644 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	DS JOSLIN, JANICE K. 10654 94TH PLACE N SEMINOLE, FL 33772 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Robert Romano* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)