

FILE NOW: FILING FEE AFTER MAY 1 IS \$3

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF
Sandra B. W
Secretary of
DIVISION OF CORPORATIONS

DOCUMENT # P95000052869 (1)

1. Corporation Name
ED. GORDON DRYWALL, INC.



Principal Place of Business

885 KINGS ESTATE ROAD
ST. AUGUSTINE FL 32086

Mailing Address

885 KINGS ESTATE ROAD
ST. AUGUSTINE FL 32086-5345

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/28/1995

3a. Date of Last Report

03/19/1996

4. FEI Number

59-3325456

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

9. Name and Address of Current Registered Agent

HALL, CHARLES E JR.
93-B ORANGE STREET
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

Name

EDWARD GORDON

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

885 KINGS ESTATE ROAD

City

ST. AUGUSTINE

FL

85

Zip Code

32086

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the re-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 not a shareholder and accept the obligation of Section 607.0503, Florida Statutes.

SIGNATURE: Edward Gordon

13-18-97

12. OFFICERS AND DIRECTORS

PTD
GORDON, EDWARD D
885 KINGS ESTATE ROAD
ST. AUGUSTINE FL 32086
VSD
GORDON, IRMA G
885 KINGS ESTATE ROAD
ST. AUGUSTINE FL 32086

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13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

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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 disclosed 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: Edward Gordon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97

904-797-7293

CR2E034 (9/96)