

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052869

Entity Name: ED. GORDON DRYWALL, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

885 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

885 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3325456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, EDWARD
885 KINGS ESTATE RD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GORDON, EDWARD D
885 KINGS ESTATE RD
ST. AUGUSTINE, FL 32086 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: EDWARD D GORDON

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GORDON, EDWARD D
Address: 885 KINGS ESTATE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VSD
Name: GORDON, IRMA G
Address: 885 KINGS ESTATE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby 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 all other like empowered.

SIGNATURE: IRMA G. GORDON

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date