

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059407

Entity Name: ENGLAND DRYWALL, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5311 HICKORY WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5311 HICKORY WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0598946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, CHARLES C
5455 JAEGER RD
NAPLES, FL 34109 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: D
Name: ENGLAND, CARL P JR.
Address: 5311 HICKORYWOOD DR
City-St-Zip: NAPLES, FL 34119

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: CARL P. ENGLAND JR.

PRES

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date