

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003607

FILED
Apr 03, 2009
Secretary of State

Entity Name: NEW AGE DRYWALL AND INTERIORS, INC.

Current Principal Place of Business:

P O BOX 9611
PORT ST LUCIE, FL 34985

New Principal Place of Business:

1718 S.W. BOEING ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

P O BOX 9611
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0632071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMSEY, GEORGE
1718 SW BOEING ST
PORT SAINT LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIMSEY, GEORGE
Address: P O BOX 9611 N/A
City-St-Zip: PORT ST LUCIE, FL 34985

Title: T () Delete
Name: DIMSEY, LINDA
Address: PO BOX 9611
City-St-Zip: PORT ST LUCIE, FL 34985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE DIMSEY JR

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date