

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003607

FILED
Jan 07, 2012
Secretary of State

Entity Name: NEW AGE DRYWALL AND INTERIORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2440 MERRMAN DR
MELBOURNE, FL 32940

Current Mailing Address:

P O BOX 9611
PORT ST LUCIE, FL 34985

New Mailing Address:

P O BOX 410561
MELBOURNE, FL 32941

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:

DIMSEY, GEORGE H JR
2440 MERRMAN DR
MELBOURNE, FL 32940 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: GEORGE DIMSEY JR

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIMSEY, GEORGE
Address: PO BOX 410561
City-St-Zip: MELBOURNE, FL 32941

Title: T
Name: DIMSEY, LINDA
Address: PO BOX 410561
City-St-Zip: MELBOURNE, FL 32941

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: GEORGE DIMSEY

DP

01/07/2012

Electronic Signature of Signing Officer or Director

Date