

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049464

FILED
Jan 06, 2012
Secretary of State

Entity Name: EVERLAST DRYWALL CONSTRUCTION, INC.

Current Principal Place of Business:

4350 N.W. 19 AVENUE
SUITE C
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4350 N.W. 19 AVENUE
SUITE C
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0684526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BACARELLA, CAESAR
9833 PALMA VISTA WAY.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BACARELLA, CAESAR
7080 LONG LEAF DRIVE
PARKLAND, FL 33076 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: CAESAR BACARELLA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACARELLA, CAESAR
Address: 7080 LONG LEAF DRIVE
City-St-Zip: PARKLAND, FL 33076

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: CAESAR BACARELLA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date