2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069326

Entity Name: PK DRYWALL OF SARASOTA, INC.

FILED Jun 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 GLEN OAKS DRIVE EAST 615 RIVIERA DUNES WAY 103

SARASOTA, FL 34232 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1310 GLEN OAKS DRIVE EAST 615 RIVIERA DUNES WAY

SARASOTA, FL 34232 US PALMETTO, FL 34221 US

FEI Number: 65-0697120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, VIRGILIO PEREZ, VIRGILIO 1310 GLEN OAKS DRIVE EAST 615 RIVIERA DUNES WAY 395 103 SARASOTA, FL 34232 US PALMETTO, FL 34221 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: 06/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PEREZ, VIRGILIO Name: 615 RIVIERA DUNES WAY Address: City-St-Zip: PALMETTO, FL 34221

Title:

Name: KIEFER, GLENN Address: 6410 WAUCHULA ROAD MYAKKA, CITY, FL 34251 City-St-Zip:

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: VIRIGILIO PEREZ **PRES** 06/11/2011