

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000019857

FILED
Dec 20, 2006
Secretary of State**Entity Name:** SOUTHERN DRYWALL OF PENSACOLA, INC.**Current Principal Place of Business:**7633 JAMESVILLE RD
PENSACOLA, FL 32526**New Principal Place of Business:****Current Mailing Address:**7633 JAMESVILLE RD
PENSACOLA, FL 32526**New Mailing Address:****FEI Number:** 59-3434608**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**ALLEN, JOSEPH JR
7633 JAMESVILLE RD
PENSACOLA, FL 32526 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:** P () Delete
Name: ALLEN, JOSEPH R JR
Address: 7633 JAMESVILLE RD
City-St-Zip: PENSACOLA, FL 32526**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: STAPLES, EDWARD R
Address: 7633 JAMESVILLE ROAD
City-St-Zip: PENSACOLA, FL 32526

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R. ALLEN JR

PRES

12/20/2006

Electronic Signature of Signing Officer or Director_____
Date