

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064947

FILED
Mar 02, 2012
Secretary of State

Entity Name: C & D DRYWALL OF VERO BEACH, INC.

Current Principal Place of Business:

4360 62ND COURT
VERO BEACH, FL 32967

New Principal Place of Business:

280 JOY HAVEN DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

4360 62ND COURT
VERO BEACH, FL 32967

New Mailing Address:

280 JOY HAVEN DRIVE
SEBASTIAN, FL 32958

FEI Number: 65-0788240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DOWLING, SHAUN D PRES
280 JOY HAVEN DRIVE
SEBASTIAN, FL 32958 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: SHAUN DOWLING

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWLING, SHAUN
Address: 280 JOY HAVEN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP S
Name: DOWLING, JOAN
Address: 280 JOY HAVEN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: SHAUN DOWLING

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date