2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088342

Entity Name: CLAUDE J. SIMS DRYWALL, INC.

FILED Sep 12, 2007 Secretary of State

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

2150 PALOMA ST NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

P.O. BOX 484 MARY ESTHER, FL 32569

FEI Number: 59-3473412 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:

SIMS, CLAUDE J 2150 PALOMA ST NAVARRE, FL 32566 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.

in the State of Floric

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 SIMS, CLAUDE J SR
 Name:
 SIMS, CLAUDE J SR

 Address:
 2150 PALOMA ST
 Address:
 2150 PALOMA ST

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

Title: CA () Delete Title: SEC (X) Change () Addition

 Name:
 SIMS, ANGELA A
 Name:
 SIMS, ANGELA A

 Address:
 2162 PALOMA ST
 Address:
 2162 PALOMA ST

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 NAVARRE, FL 32566

Title: P () Delete Title: () Change () Addition

 Name:
 SIMS, SIDNEY R
 Name:

 Address:
 2162 PALOMA STREET
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA A. SIMS SEC 09/12/2007