

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106825

FILED
Apr 09, 2009
Secretary of State

Entity Name: EXCLUSIVE DRYWALL & FINISHING, INC.

Current Principal Place of Business:

3200 SE 14TH AVE
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

3277 SE 14 AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 350507
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0805552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, CHARLES E
2514 HOLLYWOOD BLVD
SUITE #508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRAEF, ERNESTO
3277 SE 14 AVENUE
FORT LAUDERDALE, FL 33316 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: ERNESTO GRAEF

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAEF, ERNEST
Address: 3700 GALT OCEAN DRIVE #1401
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAEF, ERNEST
Address: 3277 SE 14 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ERNESTO GRAEF

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date