

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000061180

Entity Name: R.J.H. DRYWALL CORPORATION

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

6779 264TH STREET
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

6779 264TH STREET
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 65-0849551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S ESQ
2311 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: PD () Delete
Name: HOAG, ROBERT J
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: D () Delete
Name: HOAG, CHRISTINE M
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: D () Delete
Name: SIBEL, TABITHA M
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HOAG, ROBERT J
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: DS (X) Change () Addition
Name: HOAG, CHRISTINE M
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

Title: DP (X) Change () Addition
Name: SIBEL, TABITHA M
Address: 6779 264TH STREET
City-St-Zip: BRANFORD, FL 32008

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: CHRISTINE M HOAG

SD

12/23/2008

Electronic Signature of Signing Officer or Director

Date