2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074453

FILED Sep 18, 2008 Secretary of State

Entity Name: RESIDENTIAL DRYWALL, INC. **Current Principal Place of Business: New Principal Place of Business:** 9237 LAZY LANE TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** P. O. BOX 273449 TAMPA, FL 33688 FEI Number: 59-3531320 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: FAIR, ANDREA M ESQ 1010 N. FLORIDA AVENUE TAMPA, FL 33602 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

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MOBLEY, MICHAEL C MOBLEY, MICHAEL C Name: Name: 2818 SAFE HARBOR DRIVE 2818 SAFE HARBOR DRIVE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: PHILLIAN-SANCHEZ, ANGELA Address: P.O. BOX 273449 Address: TAMPA, FL 33688 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: SHEETS, KIM Name: P.O. BOX 273449 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33688

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: ANDREA M. FAIR RA 09/18/2008