2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P98000077461 1. Entity Name MENDEZ BROTHERS DRYWALL INC. Principal Place of Business Mailing Arldress 2719 SOUUTHWEST 112TH ROAD 2719 SOUUTHWEST 112TH ROAD WEBSTER FL 33597 WEBSTER FL 33597 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0860656 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, DANIEL Street Address (P.O. Box Number is Not Acceptable) 2719 SOUUTHWEST 112TH ROAD WEBSTER FL 33597 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or chirred harms of any stored agent and the Tampicable. DATE (NOTE Registred Agent's unature required when remetating) FILE NOW!!!- FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F TITLE Delete Change Addition NAME MENDEZ, DANIEL NAME STREET ADDRESS 17360 S.W. 232ND STREET, LOT 71 STREET ADDRESS U00000922347 CITY-ST-ZIP MIAM! FL 33170 CITY - ST - ZIF 05/15/08-80044-002 d.50.00 Addition TIT: F Derete ππε NAME MENDEZ, ALEJANDRO MAME STREET ADDRESS 1060 N.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33030 CITY-ST-ZIP THE Delete THEE ☐ Change □ Audition NAME BENAVIDES, JOSE A STREET ADDRESS STREET ADDRESS 851 OAK ÁVE CiTY-ST-ZIP WEBSTER FL 33597 CITY-ST-ZIP 1616 ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Derete TITLE Change Addition NAME DMAN STREET ADDRECS STREET ADDRESS City-St-ZIP City-S1-ZiP TITLE Deiete THIF ☐ Change Addition ... NSME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED