

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077461

FILED
Mar 07, 2009
Secretary of State

Entity Name: MENDEZ BROTHERS DRYWALL INC.

Current Principal Place of Business:

2719 SOUTHWEST 112TH ROAD
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

2719 SOUTHWEST 112TH ROAD
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 65-0860656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, DANIEL
2719 SOUTHWEST 112TH ROAD
WEBSTER, FL 33597 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MENDEZ, DANIEL
Address: 17360 S.W. 232ND STREET, LOT 71
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: MENDEZ, ALEJANDRO
Address: 1060 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33030

Title: T () Delete
Name: BENAVIDES, JOSE A
Address: 851 OAK AVE
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL MENDEZ

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date