

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089869

Entity Name: HEITZMAN DRYWALL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7199 SW SR 47
LAKE CITY, FL 32024

New Principal Place of Business:

507 SW HAMLET CIRCLE
LAKE CITY, FL 32024

Current Mailing Address:

PO BOX 1046
LAKE CITY, FL 32056

New Mailing Address:

PO BOX 2892
LAKE CITY, FL 32056

FEI Number: 59-3539596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITZMAN, KIM
7199 SW SR 47
LAKE CITY, FL 32056 US

Name and Address of New Registered Agent:

HEITZMAN, WADE
507 SW HAMLET CIRCLE
LAKE CITY, FL 32024 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: WADE HEITZMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEITZMAN, WADE
Address: PO BOX 2892
City-St-Zip: LAKE CITY, FL 32056

Title: VP
Name: HEITZMAN, KIM
Address: PO BOX 1046
City-St-Zip: LAKE CITY, FL 32056 US

I hereby 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 all other like empowered.

SIGNATURE: WADE HEITZMAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date