## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000011889

Entity Name: ALL-IN-ONE DRYWALL, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1840 JAMES AVE #26 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1840 JAMES AVE #26 191 SE 11ST

MIAMI BEACH, FL 33139 DEERFEILD BEACH, FL 33441

FEI Number: 65-0889702 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:

MARRERO, ORLANDO
1840 JAMES AVE #26

MARRERO, ORLANDO
191 SE 11 ST

MIAMI BEACH, FL 33139 US DEERFEILD BEACH, FL 33441 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: ORLANDO MARRERO 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

Name: MARRERO, ORLANDO Name: MARRERO, ORLANDO

Address: 1840 JAMES AVE #26 Address: 191 SE 11ST

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: DEERFEILD BEACH, FL 33441

Title: D (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DA COSTA, CELIO
 Name:

 Address:
 1840 JAMES AVE #26
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MARRERO, JOSE A
 Name:
 MARRERO, JOSE A

 Address:
 1840 JAMES AVE #26
 Address:
 191 SE 11ST

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: DEERFEILD BEACH, FL 33441

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: ORLANDO MARRERO P 04/28/2009