

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011889

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

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1840 JAMES AVE #26
MIAMI BEACH, FL 33139

New Principal Place of Business:

1840 JAMES AVE
#26
MIAMI BEACH, FL 33139

Current Mailing Address:

191 SE 11ST
DEERFEILD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0889702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARRERO, ORLANDO
191 SE 11STREET
DEERFIELD 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

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ORLANDO
Address: 191 SE 11ST
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: D
Name: MARRERO, JOSE A
Address: 191 SE 11ST
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: D
Name: MARRERO, MIGUEL
Address: 191 SE 11 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ORLANDO MARRERO

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date