

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017311

FILED
Apr 15, 2005
Secretary of State

Entity Name: MARCO PRO DRYWALL AND STUCCO, INC.

Current Principal Place of Business:

11331 LAFAYETTE LANE
NAPLES, FL 34114

New Principal Place of Business:

401 W 14 TH STREET
1
LYNN HAVEN, FL 32444

Current Mailing Address:

11331 LAFAYETTE LANE
NAPLES, FL 34114

New Mailing Address:

700 W 4TH STREET
LYNN HAVEN, FL 32444

FEI Number: 65-0901505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PIERSON, WILLIAM T
700 W 4TH STREET
LYNN HAVEN, FL 32444 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: WILLIAM PIERSON

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERSON, BILLY
Address: 11331 LAFAYETTE LN
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: PIERSON, CHUCK
Address: 4930 SANDPOND ROAD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERSON, WILLIAM T
Address: 700 W 4TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM PIERSON

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04/15/2005

Electronic Signature of Signing Officer or Director

Date