

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000039138

Entity Name: KASTEN DRYWALL, INC.

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

41 FRENCH AVE.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

41 FRENCH AVE.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0923233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, STEVE
41 FRENCH AVE.
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KASTEN, STEVEN C
Address: 41 FRENCH AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: STD
Name: KASTEN, BRIDGETTE J
Address: 41 FRENCH AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPD
Name: PACINELLI, VINCE
Address: 41 FRENCH AVE.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD
Name: KASTEN, STEVEN C JR.
Address: 41 FRENCH AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: STEVEN KASTEN

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date