

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059744

Entity Name: HAANS DRYWALL, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5774 S 38 STREET
GREENACRES, FL 33463

New Principal Place of Business:

4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

5774 S 38TH STREET
GREENACRES, FL 33463

New Mailing Address:

4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 65-0931088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, VICTOR P
5774 SOUTH 38TH ST
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

OSORIO, VICTOR P
4215 CHUKKER DRIVE
WEST PALM BEACH, FL 33406 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: VICTOR P OSORIO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OSORIO, VICTOR P
Address: 5774 S 38TH ST
City-St-Zip: GREENACRES, FL 33463

Title: VSD () Delete
Name: OSORIO, PATRICIO
Address: 5774 S 38TH ST
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OSORIO, VICTOR P
Address: 4215 CHUKKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSD (X) Change () Addition
Name: OSORIO, PATRICIO
Address: 5780 S. 38TH STREET
City-St-Zip: GREENACRES, FL 33463

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: PATRICIO O OSORIO

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date