2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE:

Feb 04, 2008 08:00 AM DOCUMENT # P99000075223 Secretary of State 1. Entity Name DUTTON DRYWALL, INC. Malling Address Principal Place of Business 2745 OLD HICKORY TREE RD 2745 OLD HICKORY TREE RD ST CLOUD, FL: 34772 US ST CLOUD, FL 34772 US CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3600802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUTTON, ALLEN T DO NOT WRITE 2745 OLD HICKORY TREE ROAD ST CLOUD, FL 34772 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Régistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000812564 Trust Fund Contribution. 02/12/08-80054-015 tsp.no OFFICERS AND DIRECTORS 10. TITLE DUTTON, ALLEN T NAME STREET ADDRESS 2745 OLD HICKORY TREE ROAD ST CLOUD, FL 34772 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 cignature shall have the same legal effect as if made under ooth; 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 in Block 10 or Block 11 if

FILED