

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075223

FILED
Apr 25, 2012
Secretary of State

Entity Name: DUTTON DRYWALL, INC.

Current Principal Place of Business:

2745 OLD HICKORY TREE RD
ST CLOUD, FL 34772 US

New Principal Place of Business:

150 NOLTE RD
ST CLOUD, FL 34772 US

Current Mailing Address:

2745 OLD HICKORY TREE RD
ST CLOUD, FL 34772 US

New Mailing Address:

150 NOLTE RD
ST CLOUD, FL 34772 US

FEI Number: 59-3600802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, ALLEN T
2745 OLD HICKORY TREE ROAD
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

DUTTON, ALLEN T
150 NOLTE RD
ST CLOUD, FL 34772 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUTTON, ALLEN T
Address: 150 NOLTE RD
City-St-Zip: ST CLOUD, FL 34772

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: ALLEN T DUTTON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date