

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075465

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALL PURPOSE DRYWALL SYSTEMS, INC.

Current Principal Place of Business:

10647 4TH AVE.
OCOE, FL 347616425

New Principal Place of Business:

10647 4TH AVE.
OCOE, FL 34761

Current Mailing Address:

10647 4TH AVE.
OCOE, FL 347616425

New Mailing Address:

10647 4TH AVE.
OCOE, FL 34761

FEI Number: 59-3595391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, MARK
10647 4TH AVE.
OCOE, FL 347616425 US

Name and Address of New Registered Agent:

HOWELL, MARK
10647 4TH AVE.
OCOE, FL 34761 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, MARK
Address: 10647 4TH AVE.
City-St-Zip: OCOE, FL 347616425

Title: VP () Delete
Name: CYR, DANNY
Address: 9373 COMEAU STREET
City-St-Zip: GOTH, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, MARK
Address: 10647 4TH AVE.
City-St-Zip: OCOE, FL 34761

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

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: DANNY CYR

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date