2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075465

Entity Name: ALL PURPOSE DRYWALL SYSTEMS, INC.

9373 COMEAU STREET

GOTHA, FL 34734

Address:

City-St-Zip:

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10647 4TH AVE. OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 10647 4TH AVE OCOEE, 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: Name and Address of New Registered Agent: HOWELL, MARK 10647 4TH AVE. OCOEE, 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOWELL, MARK Name: Name: 10647 4TH AVE. Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: CYR, DANNY 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 03/25/2009