2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000087938

Entity Name: WESLEY DRYWALL, INC.

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HOME 5730 PEBBLEVIEW MILTON, FL 32583 US

Current Mailing Address: New Mailing Address:

HOME 5730 PEBBLEVIEW MILTON, FL 32583 US

FEI Number: 59-3604365 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:

WESLEY, JOLIE R HOME 5730 PEBBLEVIEW MILTON, FL 32583 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

OFFICERS AND DIRECTORS:

Title: PD

Name: WESLEY, RODNEY A Address: 5730 PEBBLEVIEW City-St-Zip: MILTON, FL 32583 US

Title: OFCR

Name: HAYDEN, JOSHYA D Address: 5730 PEBBLEVIEW City-St-Zip: MILTON, FL 32583 US

Title: OFFI

 Name:
 RILEY, DREW

 Address:
 6214 AUDUBON DRIVE

 City-St-Zip:
 MILTON, FL 32570 US

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: RODNEY A.WESLEY PRES 09/17/2012