

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093126

FILED
Jan 22, 2009
Secretary of State

Entity Name: DRYWALL CONSTRUCTION SERVICES OF FLORIDA INC

Current Principal Place of Business:

24100 TISEO BLVD.
UNIT 4
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

24100 TISEO BLVD.
UNIT 4
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-1069484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISEO, ALBERT J
24100 TISEO BLVD.
UNIT 4
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: TISEO, ALBERT J
Address: 24100 TISEO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DVP () Delete
Name: TISEO, CARLO
Address: 24100 TISEO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TISEO, ALBERT J
Address: 24100 TISEO BLVD #4
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: DVP (X) Change () Addition
Name: TISEO, CARLO
Address: 24100 TISEO BLVD #4
City-St-Zip: PORT CHARLOTTE, FL 33980

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: ALBERT J TISEO

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date