

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104237

Entity Name: IMPRO DRYWALL, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

15758 95TH AVE. N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15758 95TH AVE. N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0963915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WARD, DENINE
15758 95TH AVENUE NO
JUPITER, FL 33478 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: DENINE WARD

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD II, ROY
Address: 15758 95TH AVE. N.
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: WARD, DENINE
Address: 15758 95TH AVE.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WARD II, ROY
Address: 15758 95TH AVE. N.
City-St-Zip: JUPITER, FL 33478

Title: VPD (X) Change () Addition
Name: WARD, DENINE
Address: 15758 95TH AVE.
City-St-Zip: JUPITER, FL 33478

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: DENINE WARD

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date