

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26306

Entity Name: W.M. DRYWALL INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3620 TREE LINE WAY
ST CLOUD, FL 34769 US

New Principal Place of Business:

537 JEAN CIRCLE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

3620 TREE LINE WAY
ST CLOUD, FL 34769 US

New Mailing Address:

537 JEAN CIRCLE
W. MELBOURNE, FL 32904 US

FEI Number: 65-0243271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, WELLY
3620 TREELINE WAY
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MORIN, WELLY
537 JEAN CIRCLE
W. MELBOURNE, FL 32904 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORIN, WELLY,
Address: 3620 TREE LANE WAY
City-St-Zip: ST CLOUD, FL

Title: SD () Delete
Name: ROUILLIER, DENISE,
Address: 3620 TREE LINE WAY
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORIN, WELLY,
Address: 537 JEAN CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

Title: SD (X) Change () Addition
Name: ROUILLIER, DENISE,
Address: 537 JEAN CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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: WELLY MORIN

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date