2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40825

Entity Name: A & S DRYWALL, INC.

FILED Jan 31, 2008 Secretary of State

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

3112 MARTIN AVE 9160 LANTERN DRIVE

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

9160 LANTERN DRIVE 3112 MARTIN AVE

LAKE WORTH, FL 33467 LAKE WORTH, FL 33463 US US

FEI Number: 65-0260670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LINAN, JUAN LINAN, JUAN

5237 1ST ROAD 9160 LANTERN DRIVE LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: JUAN LINAN 01/31/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

LINAN, JUAN, LINAN, JUAN, Name: Name: 5237 1ST RD. Address: 9160 LANTERN DRIVE Address: City-St-Zip: LAKE WORTH, FL City-St-Zip: LAKE WORTH, FL 33467

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: JUAN LINAN **PRES** 01/31/2008