

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51866

Entity Name: EAST LAKE DRYWALL, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4615 RUMMELL ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700829
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 59-3074104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, VALERIE L.
4615 RUMMELL ROAD
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

OAKLEY, VALERIE L.
4615 RUMMELL ROAD
ST. CLOUD, FL 34771 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: VALERIE L. OAKLEY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OAKLEY, CHARLES E
Address: P O BOX 700829 N/A
City-St-Zip: ST. CLOUD, FL 34770

Title: D
Name: OAKLEY, VALERIE L
Address: PO BOX 700829 N/A
City-St-Zip: ST. CLOUD, FL 34770

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: VALERIE L OAKLEY

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date