

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S83106

Entity Name: LEE DRYWALL, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5791 COUNTRY LAKES DR
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5791 COUNTRY LAKES DR
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0286043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MITCHELL S.
2890 STALEY RD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEE, MITCHELL S.
5890 STALEY RD.
FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

04/23/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, MITCHELL S.,
Address: 5890 STALEY RD
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: LEE, JUSTIN M.,
Address: P.O. BOX 455
City-St-Zip: ALVA, FL 33920

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: MITCHELL S. LEE

Electronic Signature of Signing Officer or Director

P

04/23/2007

Date