

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27325

FILED
Apr 09, 2007
Secretary of State

Entity Name: HANSEN DRYWALL, INC.

Current Principal Place of Business:

19542 AZTEC ST
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

255 MARS LANE
KEY WEST, FL 33040 US

Current Mailing Address:

19542 AZTEC ST
SUGARLOAF KEY, FL 33042 US

New Mailing Address:

255 MARS LANE
KEY WEST, FL 33040 US

FEI Number: 65-0327636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUINALDO, STEVEN B.
608 WHITEHEAD ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, KEITH,
Address: 19542 AZTEC ST.
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, KEITH,
Address: 255 MARS LANE
City-St-Zip: KEY WEST, FL 33040

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: KEITH W. HANSEN

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date