

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39135

FILED
Feb 23, 2011
Secretary of State

Entity Name: MCCORMICK DRYWALL, INC.

Current Principal Place of Business:

2960 70TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2960 70TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0339328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGER, MCCORMICK D PRES
2960 70TH PL
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: PVS
Name: MCCORMICK, ROGER D.
Address: 2960 70TH PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: TD
Name: MCCORMICK, ROGER D.
Address: 2960 70TH PLACE
City-St-Zip: VERO BEACH, FL 32967

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: ROGER D MCCORMICK

PVS

02/23/2011

Electronic Signature of Signing Officer or Director

Date