

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70439

FILED
Mar 20, 2008
Secretary of State

Entity Name: BOARDWALK DRYWALL, INC.

Current Principal Place of Business:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-3148896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E.
704 WEST BAY ST
TAMPA, FL 33606 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: D () Delete
Name: BLEVINS, BETTY LOU,
Address: 7712 TIMBER WICK
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: BLEVINS, BROOK
Address: 5524 OAK RIDGE AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: BLEVINS, KENNETH H
Address: 7712 TIMBER WICK
City-St-Zip: NEW PORT RICHEY, FL 34655

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: BETTY LOU BLEVINS

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date