

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70439

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOARDWALK DRYWALL, INC.

Current Principal Place of Business:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

4231 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

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:

BOUTZOUKAS, MICHAEL E.
704 WEST BAY ST
MICHAEL E BOUTZAKAS
TAMPA, FL 33606 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLEVINS, BETTY LOU
Address: 7712 TIMBER WICK
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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

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: BETTY BLEVINS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date