2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71466

FILED Jan 11, 2011 Secretary of State

Entity Name: FOUR SEASONS DRYWALL, INC.

Current Principal Place of Business: New Principal Place of Business:

8316 N HABANA AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

15431 N. FLORIDA AVE. TAMPA, FL 33613

FEI Number: 59-3146952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLELAND, DAVID R 8316 N HABANA AVE TAMPA, FL 33614 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GILLELAND, DAVID R Address: 15431 N. FLORIDA AVE. City-St-Zip: TAMPA, FL 33613

Title: V

Name: CARDELLA, JAMES Address: 8621 MULBERRY ST City-St-Zip: TAMPA, FL 33613

Title: S

Name: NIXON, GEORGE JR
Address: 7748 CHENKIN RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: \

Name: LOCKLER, JAY H Address: 2706 MIDTIMES DR City-St-Zip: TAMPA, FL 33618

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: DAVID R. GILLELAND PRES 01/11/2011