## **2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000024481

Entity Name: ACTION DRYWALL, INC.

**Current Principal Place of Business:** 

8121 LILLIAN HWY. LT.18 PENSACOLA. FL 32506

**Current Mailing Address:** 

8121 LILLIAN HWY. LT.18 PENSACOLA, FL 32506

FEI Number: 20-0739728 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, JAMES W 8121 LILLIAN HWY. LT.18 PENSACOLA, FL 32506 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: JAMES W. SUAREZ 02/27/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title VP

NameSUAREZ, JAMES WNameELLARD, CHRISTOPHER CAddress8121 LILLIAN HWY. LT.18Address8121 LILLIAN HWY. LT.18City-State-Zip:PENSACOLA FL 32506City-State-Zip:PENSACOLA FL 32506

Title SECRETARY
Name MACKS, JUSTIN L

Address 8121 LILLIAN HWY. LT.18 City-State-Zip: PENSACOLA FL 32506

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: JAMES W. SUAREZ PRESIDENT 02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2013

**Secretary of State** 

CC8211752564

Date