2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000024481

Entity Name: ACTION DRYWALL, INC.

FILED
Aug 12, 2013
Secretary of State
CC6282302780

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 08/12/2013

Electronic Signature of Registered Agent

Date

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 SWAREZ, ADRIAN D
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

Electronic Signature of Signing Officer/Director Detail

08/12/2013 Date