

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040178

Entity Name: B & B DRYWALL SOUTH, INC.

Current Principal Place of Business:

865 CARNIVAL ROAD S.E.
PALM BAY, FL 32909

Current Mailing Address:

607 COOPER ROAD
W. BERLIN, NJ 08091

FEI Number: 20-2692026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEISENZAHN, BRUCE F
1100 GOVERNORS WAY
VERO BEACH, FL 32963 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

Officer/Director Detail :

Title PTD
Name MEISENZAHN, BRUCE F
Address 48 BORTONS ROAD
City-State-Zip: MEDFORD NJ 08055

Title VP
Name MEISENZAHN, KIMBERLY A
Address 48 BORTONS ROAD
City-State-Zip: MEDFORD NJ 08055

Title S
Name WHEELER, ANN
Address 607 COOPER ROAD
City-State-Zip: W. BERLIN NJ 08091

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: ANN WHEELER

**CORPORATE
SECRETARY**

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date