

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005536

Entity Name: CAGE DRYWALL, INC.

Current Principal Place of Business:

44 INDUSTRIAL PARK DR.
HENDERSONVILLE, TN 37075

Current Mailing Address:

44 INDUSTRIAL PARK DR.
HENDERSONVILLE, TN 37075

FEI Number: 62-1406520

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRES
Name GEDELMAN, STEVE
Address 44 INDUSTRIAL PARK DR.
City-State-Zip: HENDERSONVILLE TN 37075

Title SRVP
Name CARTER, JOHN LJR
Address 44 INDUSTRIAL PARK DR.
City-State-Zip: HENDERSONVILLE TN 37075

Title VP
Name HORTON, ANTHONY
Address 44 INDUSTRIAL PARK DRIVE
City-State-Zip: HENDERSONVILLE TN 37075

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: STEVE GEDELMAN

PRESIDENT

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date