

1.) CORPORATION NAME:

M & R DRYWALL SERVICES, INC.

DUE DATE: **6/30/2011**

SCC ID NO: **F1795022**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
ELIZABETH ANN MCGINN
4414 36TH ST S
ARLINGTON, VA 22206**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2660 NE 7TH AVE

CITY/ST/ZIP: POMPANO BEACH, FL 33076-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARC D LACERTE
TITLE: PRES SEC
ADDRESS: 2660 NE 7TH AVE
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33064-

OFFICER

DIRECTOR

NAME: GONZOLO CRUZ
TITLE: VICE PRESIDENT
ADDRESS: 2660 NE 7TH AVE
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33064-

OFFICER

DIRECTOR

NAME: RAYMOND PHILIBERT
TITLE: VICE PRESIDENT
ADDRESS: 2660 NE 7TH AVE
CITY/ST/ZIP/CO: POMPANO BEACH, FL 33064-

OFFICER

DIRECTOR

NAME: ELIZABETH A MCGINN
TITLE: DIRECTOR
ADDRESS: 4414 36TH ST, S
CITY/ST/ZIP/CO: ARLINGTON, VA 22206-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARC D LACERTE

MARC D LACERTE, PRES SEC

8/4/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.