

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004884

FILED
Feb 09, 2011
Secretary of State

Entity Name: WALLTEK DESIGN BUILD, INC.

Current Principal Place of Business:

51 S WASHINGTON ST
OXFORD, MI 48371

New Principal Place of Business:

1200 IROQUOIS TR
OXFORD, FL 48371

Current Mailing Address:

2509 SUCCESS DR UNIT 101
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-2909797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, CHARLES
2509 SUCCESS DR UNIT 101
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GARRIS, TODD
Address: 1200 IROQUOIS TR
City-St-Zip: OXFORD, MI 48371

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: TODD GARRIS

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date