

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096934

Entity Name: WINDOWALL SYSTEMS, INC.

Current Principal Place of Business:

1445 SCOTLAND ROAD
HAVANA, FL 32333

Current Mailing Address:

1445 SCOTLAND ROAD
HAVANA, FL 32333 US

FEI Number: 46-4173425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYETT, PATRICIA S
1548 BEAVER CREEK DRIVE
HAVANA, FL 32333 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 D
Name BOYETT, PATRICIA S
Address 1548 BEAVER CREEK DR
City-State-Zip: HAVANA FL 32333

Title D
Name BOYETT, ARTHUR O JR
Address 1548 BEAVER CREEK DR
City-State-Zip: HAVANA FL 32333

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: PATRICIA S. BOYETT

D

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date