2019 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

FILED Feb 21, 2019

Secretary of State

6714338066CC

Officer/Director Detail:

Title D Title D

NameBOYETT, PATRICIA SNameBOYETT, ARTHUR O JRAddress1548 BEAVER CREEK DRAddress1548 BEAVER CREEK DRCity-State-Zip:HAVANA FL 32333City-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: ARTHUR O. BOYETT

DIRECTOR

02/21/2019