

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236855

FILED
Apr 05, 2011
Secretary of State

Entity Name: ORWALL INDUSTRIES, INC.

Current Principal Place of Business:

891 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

891 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-0905902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, CAROL J.
13920 LEANING PINE DRIVE
MIAMI LAKES, FL 33014 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: COY, CAROL J.
Address: 13920 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL

Title: T
Name: COY, ORIN
Address: 13920 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL

Title: S
Name: WAKIW, JENNIFER
Address: 1101 SW 103RD AVE
City-St-Zip: PEMBROKE PINES, FL

Title: VP
Name: COY, DANIEL C SR
Address: 8525 SW 147TH TERRACE
City-St-Zip: MIAMI, FL 33158

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: JENNIFER WAKIW

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date