

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646231

FILED
Apr 17, 2012
Secretary of State

Entity Name: WALTER MCCALL PLASTERING, INC.

Current Principal Place of Business:

4219 CENTURIAN CIRCLE
GREENACRES CITY, FL 33463

New Principal Place of Business:

Current Mailing Address:

4219 CENTURIAN CIRCLE
GREENACRES CITY, FL 33463

New Mailing Address:

FEI Number: 59-2096914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WALTER
4219 CENTURIAN CIRCLE
GREENACRES, FL 33463 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: TD
Name: MCCALL, LORI
Address: 4219 CENTURIAN CIR
City-St-Zip: GREENACRES, FL

Title: PD
Name: MCCALL, WALTER
Address: 4219 CENTURIAN CIR
City-St-Zip: GREENACRES, FL

Title: SD
Name: MCCALL, LORI
Address: 4219 CENTURIAN CIR
City-St-Zip: GREENACRES, FL

Title: VP
Name: BENSON, ROBERT
Address: 1900 ARABIAN RD
City-St-Zip: WEST PALM BEACH, FL

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: WALTER MCCALL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date