2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001153

Entity Name: NU WALLS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8907 COURTYARD LANE GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

8907 COURTYARD LANE GROVELAND, FL 34736

FEI Number: 37-1067029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKS, STEVE 8907 COURTYARD LANE GROVELAND, FL 34736 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: RUPPEL, JAMES G
Address: 587 PEBBLEBROOK LANE
City-St-Zip: SHILOH, IL 62221

Title: VP

Name: HANKS, STEVE
Address: 8907 COURTYARD LANE
City-St-Zip: GROVELAND, FL 34736

Title: TREA

Name: RUPPEL, KAYE

Address: 587 PEBBLEBROOK LANE City-St-Zip: SHILOH, IL 62221

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: JAMES G. RUPPEL PRES 04/19/2011