

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004337

FILED
Apr 10, 2012
Secretary of State

Entity Name: STONEWORKS WALL SYSTEMS, INC.

Current Principal Place of Business:

1724 IRVING STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1724 IRVING STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1240638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, FREDERICK K
1724 IRVING STREET
SARASOTA, FL 34236 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: PTCD
Name: WALL, FREDERICK K
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: VPVC
Name: WALL, DIANE I
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: WALL, DIANE I
Address: 1724 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

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: FREDERICK K. WALL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date