

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000615

FILED
Feb 15, 2011
Secretary of State

Entity Name: COMPLETE WALL SPECIALTIES, INC.

Current Principal Place of Business:

750 VETERANS PARKWAY SUITE 109
LAKE GENEVA, WI 53147

New Principal Place of Business:

3201 S. ANDREWS AVE
#119
FORT LAUDERDALE, FL 33316

Current Mailing Address:

750 VETERANS PARKWAY SUITE 109
LAKE GENEVA, WI 53147

New Mailing Address:

P.O. BOX 36
WILLIAMS BAY, WI 53147

FEI Number: 26-0538266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

OLSEN, LYNDIA M AGENT
3201 S. ANDREWS AVE
#119
FORT LAUDERDALE, FL 33316 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: LYNDIA M. OLSEN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: WOOLEY, DARYLE J
Address: W4703 PEBBLE DRIVE
City-St-Zip: ELKHORN, WI 53121

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: DARYLE J. WOOLEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date