

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26652

FILED
Apr 28, 2011
Secretary of State

Entity Name: WALL INVESTMENT CORPORATION

Current Principal Place of Business:

7984 4TH AVE. SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40724
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 59-2495805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BERNARD
7984 4TH AVE. SOUTH
ST. PETERSBURG, FL 33707 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: GM
Name: GREEN, BERNARD
Address: 7984 4TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: P
Name: VERONA, JAY B.
Address: 7235 FIRST AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: BERNARD GREEN

GM

04/28/2011

Electronic Signature of Signing Officer or Director

Date