

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12975

FILED
Jan 17, 2012
Secretary of State

Entity Name: WALL SYSTEMS, INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

4395 CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4395 CORPORATE SQUARE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2679657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LN
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MULLER, MARK P.A.
5150 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL FL 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: MARK MULLER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUDD, RUSSELL A
Address: 5981 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: TSD
Name: ORTEGON, KIMBERLY A
Address: 4395 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: BROUSSEAU, GERRY L
Address: 935 16TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VD
Name: ZINO, BART P
Address: 113 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

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: KIMBERLY ORTEGON

TSD

01/17/2012

Electronic Signature of Signing Officer or Director

Date