

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84732

FILED
Jan 07, 2008
Secretary of State

Entity Name: WALL-Y-WORLD CUSTOM FRAMING, INC.

Current Principal Place of Business:

173 SOUTH YOUNGE STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1326 S RIDGEWOOD AVE
#6
DAYTONA BEACH, FL 321147207

New Mailing Address:

FEI Number: 59-2953364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID C., ESQUIRE
1326 S. RIDGEWOOD AVENUE
#6
DAYTONA BEACH, FL 32014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, STEPHEN W.,
Address: 173 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: SMITH, DONNA M.,
Address: 173 S YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SMITH, KENNETH D.,
Address: 173 SOUTH YONGE ST
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA M SMITH

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01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date