

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22570

Entity Name: VERSA-WAL INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3630 PEDDIE DRIVE
SUITE 100
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

3630 PEDDIE DRIVE
SUITE 100
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2971502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETT, ARTHUR O JR.
RT. 3, BOX 3917
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

BOYETT, ARTHUR O JR.
1548 BEAVER CREEK DRIVE
HAVANA, FL 32333 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYETT, ARTHUR O JR.
Address: RT 4 BOX 165
City-St-Zip: HAVANA, FL

Title: D () Delete
Name: BOYETT, PATRICIA S.
Address: RT 4 BOX 165
City-St-Zip: HAVANA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYETT, ARTHUR O PRES
Address: 1458 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

Title: VPD (X) Change () Addition
Name: BOYETT, PATRICIA S VP
Address: 1548 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

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: ARTHUR O. BOYETT

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date