

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22570

Entity Name: VERSA-WAL INC.

FILED
Mar 26, 2012
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.
1548 BEAVER CREEK DRIVE
HAVANA, FL 32333 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: PD
Name: BOYETT, ARTHUR O PRES
Address: 1458 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

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

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: ARTHUR O. BOYETT, JR.

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date