2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 AN **DOCUMENT # M99382 Secretary of State** W. LEONARD WALL CONSTRUCTION, INC. Principal Place of Business Mailing Address 14325 71ST PL N 14325 71ST PL N LOXAHATCHEE, FL 33470 US LOXAHATCHEE, FL 33470 US CR2E034 (11/05) 03232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL, GINA R. DO NOT WRITE 14325 71ST PLACE N LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALL, WESLEY L. NAME STREET ADDRESS 14325 71ST PL N 04/14/08-80032-004 150.00 CITY-ST-ZIP LOXAHATCHEE, FL TΠ≀Ε NAME WALL, GINA R. STREET ADDRESS 14325 71ST PL N LOXAHATCHEE, FL CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Dayling Phone &

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.