

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99382

FILED
Jun 19, 2012
Secretary of State

Entity Name: W. LEONARD WALL CONSTRUCTION, INC.

Current Principal Place of Business:

14325 71ST PL N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1108 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

14325 71ST PL N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

PO BOX 1246
WEST PALM BEACH, FL 33402 US

FEI Number: 65-0075388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, GINA R.
14325 71ST PLACE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WALL, GINA R.
1108 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410 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:

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALL, WESLEY L.
Address: 1108 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST
Name: WALL, GINA R.
Address: 1108 RAINWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: WESLEY L WALL

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date