

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059543

FILED
Mar 16, 2011
Secretary of State

Entity Name: HARDWALL STRUCTURES INC.

Current Principal Place of Business:

751 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

811 FREEMANS FARM RD
DELAND, FL 32720

Current Mailing Address:

1648 TAYLOR ROAD
252
PORT ORANGE, FL 32128

New Mailing Address:

811 FREEMANS FARM RD
DELAND, FL 32720

FEI Number: 59-3653424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRULINSKI, MICHAEL
751 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CYRULINSKI, MICHAEL
811 FREEMANS FARM RD
DELAND, FL 32720 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: MICHAEL CYRULINSKI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CYRULINSKI, MICHAEL PRES
Address: 811 FREEMANS FARM RD
City-St-Zip: DRLSND, FL 32720

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: MICHAEL CYRULINSKI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date