

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002636

FILED
Mar 17, 2011
Secretary of State

Entity Name: FOUR WALLS DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

4570 WADITA KA WAY
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4570 WADITA KA WAY
WEST PALM BEACH, FL 33417 84

Current Mailing Address:

4570 WADITA KA WAY
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4570 WADITA KA WAY
WEST PALM BEACH, FL 33417 84

FEI Number: 65-1071643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HOWARD P
3896 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: PRES
Name: DANIS, KEITH C
Address: 4570 WADITA KA WAY
City-St-Zip: WEST PALM BEACH, FL 33417 84

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: KEITH C. DANIS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date