

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045930

FILED
Apr 22, 2012
Secretary of State

Entity Name: ALTERNATIVE WALL SYSTEMS, INC.

Current Principal Place of Business:

1117 SEAFARER LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1117 SEAFARER LANE
WINTER SPRINGS, FL 32708 UN

Current Mailing Address:

1117 SEAFARER LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

1117 SEAFARER LANE
WINTER SPRINGS, FL 32708 UN

FEI Number: 59-3726504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, ELSIE C
201 PARK PLACE, SUITE 204
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MASTERS, BRIAN D
1117 SEAFARER LANE
WINTER SPRINGS, FL 32708 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: BRIAN D MASTERS

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASTERS, MICHAEL
Address: 1117 SEAFARER LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: O
Name: MASTERS, COLLEEN
Address: 1117 SEAFARER LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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 MASTERS

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date