

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108819

FILED
Aug 20, 2009
Secretary of State

Entity Name: ROBERT WALSH WOOD RAILING INSTALLATION, INC.

Current Principal Place of Business:

3797 VICTORIA DRIVE
COURT 9
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3797 VICTORIA DRIVE
COURT 9
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 01-0566166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, OTERA L
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALSH, OTERA L
444 WEST RAILROAD AVENUE
SUITE 420
WEST PALM BEACH, FL 33401 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: OTERA L. WALSH

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALSH, ROBERT M
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete
Name: WALSH, OTERA L
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. WALSH

PD

08/20/2009

Electronic Signature of Signing Officer or Director

Date