

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108819

FILED
May 01, 2011
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
1615 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALSH, OTERA L
2586 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406 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

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: OTERA L. WALSH

V

05/01/2011

Electronic Signature of Signing Officer or Director

Date