

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050350

FILED
Jan 07, 2011
Secretary of State

Entity Name: WALLMUELLER AND SONS, INC.

Current Principal Place of Business:

9498 ALTERNATE A1A
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

4101 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 09-3661025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLMUELER, FRANK R
4101 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436 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: WALLMUELLER, FRANK R
Address: 4101 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: WALLMUELLER, ANDREW R
Address: 145 OCEAN AVE. APT. 716
City-St-Zip: PALM BEACH SHORES, FL 33404

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: FRANK WALLMUELLER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date