

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103867

FILED
Jan 17, 2011
Secretary of State

Entity Name: CLIMB ON US ROCK WALLS, INC.

Current Principal Place of Business:

6363 EMAN DRIVE N
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6363 EMAN DRIVE N
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 01-0746029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENNETH M
6363 EMAN DRIVE N
JACKSONVILLE, FL 32216 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: PD
Name: WILSON, KENNETH M
Address: 6363 EMAN DRIVE N
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VST
Name: WILSON, ADELFA D
Address: 6363 EMAN DRIVE N
City-St-Zip: JACKSONVILLE, FL 32216 US

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: KENNETH M WILSON

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date