

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011379

FILED
Jun 25, 2009
Secretary of State

Entity Name: ACOUSTIWALL OF FLORIDA, INC.

Current Principal Place of Business:

6210 JACOB CANYON DRIVE
KATY, TX 77450

New Principal Place of Business:

Current Mailing Address:

6210 JACOB CANYON DRIVE
KATY, TX 77450

New Mailing Address:

FEI Number: 59-3767670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO
1208 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

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: PTD () Delete
Name: CHAPELLIN, GUILLERMO
Address: 6210 JACOB CANYON DRIVE
City-St-Zip: KATY, TX 77450

Title: VSD () Delete
Name: CHAPELLIN, ROSITA
Address: 6210 JACOB CANYON DRIVE
City-St-Zip: KATY, TX 77450

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: GUILLERMO CHAPELLIN

PTD

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date