

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011379

FILED
Apr 30, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO CHAPELLIN

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date