

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114356

FILED
Mar 27, 2011
Secretary of State

Entity Name: METAL WALL SYSTEMS INC.

Current Principal Place of Business:

924 NW 60TH STREET
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

924 NW 60TH STREET
GAINESVILLE, FL 32605

New Mailing Address:

PO BOX 357009
GAINESVILLE, FL 326357009

FEI Number: 56-2409532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT G JR
924 NW 60TH STREET
GAINESVILLE, FL 32605 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: P
Name: ALLEN, ROBERT G JR
Address: 924 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: ALLEN, KATHERINE D
Address: 924 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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: KATHERINE D. ALLEN

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date