

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116179

Entity Name: CONCRETE WALLS, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

2220 SW 17TH AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

1205 SAWGRASS
GRAIN VALLEY, MI 64029

Current Mailing Address:

2220 SW 17TH AVENUE
CAPE CORAL, FL 33991

New Mailing Address:

1205 SAWGRASS
GRAIN VALLEY, MI 64029

FEI Number: 20-0345947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKOS, GERALD
2220 SW 17TH AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SHAW, MARCY L
4427 SE 16TH PLACE #2
CAPE CORAL, FL 33904 US

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: MARCY L. SHAW

12/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALKOS, GERALD
Address: 2220 SW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete
Name: FORZLEY-WALKOS, MARY C
Address: 2220 SW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DONNER, GEORGE
Address: 1205 SAWGRASS
City-St-Zip: GRAIN VALLEY, MI 64029

Title: VS (X) Change () Addition
Name: DONNER, CHRISTINE
Address: 1205 SAWGRASS
City-St-Zip: GRAIN VALLEY, MI 64029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE DONNER

D

12/07/2004

Electronic Signature of Signing Officer or Director

Date