

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145695

FILED
Apr 18, 2012
Secretary of State

Entity Name: COMPLETE WALL SYSTEMS OF FL, INC.

Current Principal Place of Business:

4211 EDGEWATER DRIVE
101 WILD PLUM LN
ORLANDO, FL 32804 UN

New Principal Place of Business:

4211 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

4211 EDGEWATER DRIVE
ORLANDO, FL 32804 UN

New Mailing Address:

4211 EDGEWATER DRIVE
ORLANDO, FL 32804 US

FEI Number: 52-2419806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, RAYMOND D
4211 EDGEWATER DRIVE
ORLANDO, FL 32804 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: PVST
Name: WINN, RAYMOND D
Address: 4211 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: D
Name: WINN, RAYMOND D
Address: 4211 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 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: RAYMOND D. WINN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date