

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008539

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE FOURTH WALL SPECIALTY DESIGN & FABRICATION, INC.

Current Principal Place of Business:

3125 SUGAR LEAF LANE
LAKELAND, FL 33810

New Principal Place of Business:

1190 N GALLOWAY RD
LAKELAND, FL 33810

Current Mailing Address:

3125 SUGAR LEAF LANE
LAKELAND, FL 33810

New Mailing Address:

1190 N GALLOWAY RD
LAKELAND, FL 33810

FEI Number: 20-4181880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONACO, THOMAS W
3125 SUGAR LEAF LANE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MONACO, THOMAS W
1190 N GALLOWAY RD
LAKELAND, FL 33810 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: THOMAS W MONACO

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MONACO, THOMAS W
Address: 1190 N GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: THOMAS W MONACO

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04/20/2010

Electronic Signature of Signing Officer or Director

Date