

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043055

FILED
Jan 06, 2011
Secretary of State

Entity Name: OPERABLE WALLS OF FLORIDA, INC.

Current Principal Place of Business:

645 TRENIA ANN LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

645 TRENIA ANN LANE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 26-2647887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCHETTI, MARK
645 TRENIA ANN LANE
ORANGE CITY, FL 32763 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: ROSKAFT, KRISTIAN
Address: 1491 TRAE LANE
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VP
Name: BURTON, CHAD
Address: 1491 TRAE LANE
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: SEC
Name: ROSKAFT, KRISTIAN
Address: 1491 TRAE LANE
City-St-Zip: LITHIA SPRINGS, GA 30122

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: MARK CIANCHETTI

_____ Electronic Signature of Signing Officer or Director

GM

01/06/2011

_____ Date