

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072371

FILED
Apr 20, 2009
Secretary of State

Entity Name: BARRIER WALL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 US

FEI Number: 26-3109838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, RUDY JR
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

6231 PGA BLVD
SUITE 104-391
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

6231 PGA BLVD
SUITE 104-391
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

DOORAKIAN, DANIEL ESQ.
625 N. FLAGLER DR, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: DANIEL DOORAKIAN, ESQ.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: POLSELLI, RUDY JR
Address: 3000 N UNIVERSITY DR. SUITE E
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: POLSELLI, RUDOLPH T JR
Address: 6231 PGA BLVD SUITE 104-391
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUDOLPH T. POLSELLI, JR.

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date