

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072371

FILED
Apr 19, 2011
Secretary of State

Entity Name: BARRIER WALL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2000 PGA BLVD
SUITE A3230
PALM BEACH GARDENS, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
SUITE A3230
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

FEI Number: 26-3109838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSELLI, RUDOLPH T
2000 PGA BLVD
A3230
PALM BEACH GARDENS, FL 33408 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: PST
Name: POLSELLI, RUDOLPH T JR
Address: 2000 PGA BLVD; SUITE A3230
City-St-Zip: PALM BEACH GARDENS, FL 33408 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: RUDOLPH T POLSELLI, JR.

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date