

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076973

FILED
Apr 30, 2011
Secretary of State

Entity Name: EYE WALL INDUSTRIES, INC

Current Principal Place of Business:

5019 COCOA DR
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5019 COCOA DR
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 20-3200480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
3788 ROLLING ACRES ROAD
PACE, FL 32571 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: FERNANDEZ, KRISTIAN
Address: 5019 COCOA DR
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: RODRIGUEZ, MAITE
Address: 5019 COCOA DR
City-St-Zip: PENSACOLA, FL 32526

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: KRISTIAN FERNANDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date