

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100371

FILED
Mar 31, 2011
Secretary of State

Entity Name: SIMWALL MANUFACTURING, INC.

Current Principal Place of Business:

347 US HIGHWAY 27
CLERMONT, FL 34714 US

New Principal Place of Business:

20344 US HIGHWAY 27
CLERMONT, FL 34715 US

Current Mailing Address:

347 US HIGHWAY 27
CLERMONT, FL 34714 US

New Mailing Address:

20344 US HIGHWAY 27
CLERMONT, FL 34715 US

FEI Number: 27-1494008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JASON
22140 N O'BRIEN ROAD
HOWEY IN THE HILLS, FL 34737 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: PD
Name: SMITH, JASON
Address: 22140 N O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VPD
Name: SMITH, DEBBIE
Address: 22140 N O'BRIEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: JASON SMITH

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date