

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045945

FILED
Mar 17, 2011
Secretary of State

Entity Name: WALL SYSTEM CONSTRUCTION INC

Current Principal Place of Business:

220 NE 15 AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

8106 NW 73 AVE
TAMARAC, FL 33321 US

Current Mailing Address:

220 NE 15 AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

8106 NW 73 AVE
TAMARAC, FL 33321 US

FEI Number: 27-2762503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS A
220 NE 15 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS A
8106 NW 73 AVE
TAMARAC, FL 33321 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: LUIS RAMIREZ

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LUIS A
Address: 8106 NW 73 AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: RAMIREZ, ALEIDA
Address: 8106 NW 73 AVE
City-St-Zip: TAMARAC, FL 33321

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: LUIS RAMIREZ

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date