

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072143

FILED
Apr 22, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CONSTRUCTION WALLS, INC

Current Principal Place of Business:

6349 S. ORANGE AVE
ROOM # MESA
ORLANDO, FL 32809

New Principal Place of Business:

5923 BAMBOO DR
ORLANDO, FL 32807

Current Mailing Address:

5923 BAMBOO DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-3378233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA-FRANCO, AL
6349 S. ORANGE AVE
ROOM # MESA
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MESA-FRANCO, AL
5923 BAMBOO DR
ORLANDO, FL 32807 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: ALVARO MESA

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: QUILLE, MANUEL
Address: 5923 BAMBOO DR
City-St-Zip: ORLANDO, FL 32807

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: MANUEL QUILLI

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date