2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100914

Entity Name: ALL ABOUT WALLS OF NORTH FLORIDA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10676 QUAIL RIDGE DR 545 EAST SILVERTHORN LANE PONTE VEDRA BEACH, FL 32081 PONTE VEDRA BEACH, FL 32081

Current Mailing Address: New Mailing Address:

10676 QUAIL RIDGE DR 545 EAST SILVERTHORN LANE PONTE VEDRA BEACH, FL 32081 PONTE VEDRA BEACH, FL 32081

FEI Number: 27-4332433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEET, FRED

10676 QUAIL RIDGE DR

PONTE VEDRA BEACH, FL 32081 US

PEET, FRED

545 EAST SILVERTHORN LANE

PONTE VEDRA BEACH, FL 32081 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: FRED PEET 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD Name: PEET, FRED

Address: 545 EAST SILVERTHORN LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32081

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: FRED PEET PRES 04/30/2011