

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029588

FILED
Jan 06, 2012
Secretary of State

Entity Name: NATIONAL WALL SYSTEMS, INC.

Current Principal Place of Business:

4350 NW 19 AVENUE
SUITE C
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4350 NW 19 AVENUE
SUITE C
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKHORST, ADAM C
4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 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 T
Name: BACARELLA, ALDYS
Address: 4350 NW 19 AVENUE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VP S
Name: BACARELLA, CAESAR
Address: 4350 NW 19 AVENUE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: CAESAR BACARELLA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date