

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087483

Entity Name: WALLS GROUP CORP

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5809 IMPERIAL KEY  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

5809 IMPERIAL KEY  
TAMPA, FL 33615 US

**New Mailing Address:**

FEI Number: 45-3551833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PARETS PARETS, ROLANDO  
5809 IMPERIAL KEY  
TAMPA, FL 33615 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  
Name: PARETS PARETS, ROLANDO  
Address: 5809 IMPERIAL KEY  
City-St-Zip: TAMPA, FL 33615 US

Title: VP  
Name: MONTERO, YANEISI  
Address: 5809 IMPERIAL KEY  
City-St-Zip: TAMPA, FL 33615 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: ROLANDO PARETS PARETS

SR

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date