

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027609

Entity Name: CUSTOM WALL SYSTEMS, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

2281 SE MELALEVCA BLVD  
PORT SAINT LUCIE, FL 34952 US

## New Principal Place of Business:

302 S.E. FISK ROAD  
PORT SAINT LUCIE, FL 34984 US

## Current Mailing Address:

132 KEYSTONE LANE  
WAYNESVILLE, NC 28786 US

## New Mailing Address:

FEI Number: 65-0410315      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNTERREINER, MARK  
2281 S.E. MELALEVCA BLVD  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

UNTERREINER, MARK  
302 S.E. FISK ROAD  
PORT SAINT LUCIE, FL 34984 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: MARK UNTERREINER

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: UNTERREINER, MARK  
Address: 2281 S.E. MELALEVCA BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPS ( ) Delete  
Name: SCARPATI, ROBERT  
Address: 2281 S.E. MELALEVCA BLVD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: UNTERREINER, MARK  
Address: 132 KEYSTONE LANE  
City-St-Zip: WAYNESVILLE, NC 28786

Title: VPS (X) Change ( ) Addition  
Name: SCARPATI, ROBERT  
Address: 302 S.E. FISK ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK UNTERREINER

DPVS

01/03/2007

Electronic Signature of Signing Officer or Director

Date