2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027609

Entity Name: CUSTOM WALL SYSTEMS, INC.

FILED Jan 19, 2010 Secretary of State

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

302 S.E. FISK ROAD 9495 22ND STREET

PORT SAINT LUCIE, FL 34984 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

132 KEYSTONE LANE 715 UNDERWOOD COVE ROAD WAYNESVILLE, NC 28786 WAYNESVILLE, NC 28786 US

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

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

UNTERREINER, MARK UNTERREINER, MARK 9495 22ND STREET 302 S.E. FISK ROAD

PORT SAINT LUCIE, FL 34984 US VERO BEACH, FL 32966 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: 01/19/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

UNTERREINER, MARK Name: 715 UNDERWOOD COVE ROAD Address:

City-St-Zip: WAYNESVILLE, NC 28786

Title: VPS

Name: BATES, KELLY

Address: 715 UNDERWOOD COVE ROAD WAYNESVILLE, NC 28786 City-St-Zip:

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: MARK UNTERREINER **DPVS** 01/19/2010