

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027609

FILED
Mar 12, 2012
Secretary of State

Entity Name: CUSTOM WALL SYSTEMS, INC.

Current Principal Place of Business:

9495 22ND STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

715 UNDERWOOD COVE ROAD
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
9495 22ND STREET
VERO BEACH, FL 32966 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: DPVS
Name: UNTERREINER, MARK
Address: 715 UNDERWOOD COVE ROAD
City-St-Zip: WAYNESVILLE, NC 28786

Title: VPS
Name: BATES, KELLY
Address: 715 UNDERWOOD COVE ROAD
City-St-Zip: WAYNESVILLE, NC 28786

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: KELLY BATES

VPS

03/12/2012

Electronic Signature of Signing Officer or Director

Date