

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049323

FILED
Mar 04, 2011
Secretary of State

Entity Name: FINAL TOUCH WALL SYSTEMS, INC.

Current Principal Place of Business:

3413 PENDLETON WAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

3413 PENDLETON WAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3295015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ.
201 E. KENNEDY BLVD, STE 600
TAMPA, FL 33602 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: DPT
Name: CHENOWETH, RAYMOND J
Address: 27910 LINCOLN PLACE
City-St-Zip: WESLEY CHAPEL, FL 335445418

Title: DVS
Name: FOMUKE, RICHARD K
Address: 3413 PENDLETON WY
City-St-Zip: LAND O LAKES, FL 34639

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: RICHARD FOMUKE

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date