

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084488

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE YODOCK WALL COMPANY, INC.

Current Principal Place of Business:

900 PATTERSON AVE
BLOOMSBURG, PA 17815 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 354
BLOOMSBURG, PA 17815 US

New Mailing Address:

FEI Number: 65-0699527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YODOCK, LEO J III
623 NE 5 TERRACE
FORT LAUDERDALE, FL 33304 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: DPST
Name: YODOCK, LEO J III
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: YODOCK, GUY
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: JAENSCH, GUENTER
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: YODOCK, LEO J JR.
Address: 623 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: LEO J. YODOCK, III

DPST

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date