

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050213

Entity Name: EXTERIOR WALLS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5558 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5558 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3519891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CARLOS A
126 CALADIUM TERRACE
ORLANDO, FL 32809 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: P/D
Name: MORENO, CARLOS A
Address: 126 CALADIUM TERRACE
City-St-Zip: ORLANDO, FL 32809 US

Title: CEO
Name: CARAVIA, ANTONIO CEO/VP
Address: 385 BRASSIE DR
City-St-Zip: LONGWOOD, FL 32750 US

Title: D.O.
Name: MORENO, IVAN D.O.
Address: 1561 HOBSON ST
City-St-Zip: ORLANDO, FL 32750

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: CARLOS A MORENO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date