2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073860

Entity Name: COMMERCIAL WALL SYSTEMS, INC.

FILED Jan 25, 2011 Secretary of State

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

131 RIVER PATH LANE MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

131 RIVER PATH LANE MELBOURNE BEACH, FL 32951

FEI Number: 59-3533982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLAGG, JAMES T 131 RIVER PATH LANE MELBOURNE BEACH, FL 32951 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

FLAGG, JAMES T Name: 131 RIVER PATH LANE Address: City-St-Zip: MELBOURNE BEACH, FL 32951

Title: STD

Name: FLAGG, ANGELA M Address: 131 RIVER PATH LANE MELBOURNE BEACH, FL 32951 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: ANGELA M. FLAGG SEC. 01/25/2011