

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000101291

**FILED**  
**Jul 22, 2011**  
**Secretary of State**

**Entity Name:** MASTERWALLS CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

15 PINE RIDGE DR  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

15 PINE RIDGE DRIVE  
LAKE PLACID, FL 33852

**Current Mailing Address:**

15 PINE RIDGE DR  
LAKE PLACID, FL 33852

**New Mailing Address:**

15 PINE RIDGE DRIVE  
LAKE PLACID, FL 33852

**FEI Number:** 65-0884384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCOLLUM, JAMES F  
129 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870 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: D  
Name: CORLEY, PATRICK L  
Address: 15 PINE RIDGE DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

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: PATRICK CORLEY

D

07/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date