

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101291

FILED
Feb 14, 2012
Secretary of State

Entity Name: MASTERWALLS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

15 PINE RIDGE DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

15 PINE RIDGE DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date