

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097563

Entity Name: CUSTOM WALLS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6924 ALDERWOOD DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6924 ALDERWOOD DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0963108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES C
1504 60TH ST. E.
BRADENTON, FL 34208 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
Name: JOHNSON, JAMES
Address: 1504 60TH ST E
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: DAVIS, LONNIE
Address: 6924 ALDERWOOD DR
City-St-Zip: SARASOTA, FL 34243

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: LONNIE DAVIS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date