

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10214

Entity Name: A-1 SEAWALLS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

5148 SUNNYBROOK CT
CAPE CORAL, FL 33904

New Principal Place of Business:

908 SE 8TH PL
A
CAPE CORAL, FL 33990

Current Mailing Address:

5148 SUNNYBROOK CT
CAPE CORAL, FL 33904

New Mailing Address:

908 SE 8TH PL
A
CAPE CORAL, FL 33990

FEI Number: 65-0316432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWICK, DAVID
5148 SUNNYBROOK CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SOUTHWICK, DAVID
908 SE 8TH PL
A
CAPE CORAL, FL 33990 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOUTHWICK, DAVID
Address: 908 SE 8TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: DAVID SOUTHWICK

PS

02/19/2012

Electronic Signature of Signing Officer or Director

Date