

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12975

Entity Name: WALL SYSTEMS, INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

4395 CORPORATE SQUARE
NAPLES, FL 34104

Current Mailing Address:

4395 CORPORATE SQUARE
NAPLES, FL 34104 US

FEI Number: 59-2679657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, MARK P.A.
5150 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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

Officer/Director Detail :

Title PD
Name BUDD, RUSSELL A
Address 5981 SHADY OAKS LANE
City-State-Zip: NAPLES FL 34119

Title TSD
Name ORTEGON, KIMBERLY A
Address 4395 CORPORATE SQUARE
City-State-Zip: NAPLES FL 34104

Title VD
Name ZINO, BART P
Address 113 HERITAGE WAY
City-State-Zip: NAPLES FL 34110

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: KIMBERLY ORTEGON

CFO

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date