

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029588

Entity Name: NATIONAL WALL SYSTEMS, INC.

Current Principal Place of Business:

7080 LONG LEAF DRIVE
PARKLAND, FL 33076

Current Mailing Address:

7080 LONG LEAF DRIVE
PARKLAND, FL 33076 US

FEI Number: 45-2470821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LINKHORST, ADAM C
4495 MILITARY TRAIL
SUITE 106
JUPITER, FL 33458 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 P T
Name BACARELLA, ALDYS
Address 4350 NW 19 AVENUE, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33064

Title VP S
Name BACARELLA, CAESAR
Address 4350 NW 19 AVENUE, SUITE C
City-State-Zip: DEERFIELD BEACH FL 33064

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: ALDYS BACARELLA

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date