

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12360

Entity Name: AIR WALL SYSTEMS, INC.

Current Principal Place of Business:

18270 RIVER OAKS DR.
JUPITER, FL 33458

Current Mailing Address:

18270 RIVER OAKS DR.
JUPITER, FL 33458 US

FEI Number: 65-0310173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARNER, RAYMOND
18270 RIVER OAKS DR.
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 PRES
Name VARNER, RAYMOND W
Address 18270 RIVER OAKS DR
City-State-Zip: JUPITER FL 33458

Title VP
Name VARNER, HUNTER
Address 4600 TIFFANY NICOLE STREET
City-State-Zip: ROUND ROCK TX 78665

Title VP, SECRETARY
Name VARNER, MEGHAN K
Address 18270 RIVER OAKS DR.
City-State-Zip: JUPITER FL 33458

Title VP
Name VARNER, DYLAN
Address 4600 TIFFANY NICOLE ST
City-State-Zip: ROUND ROCK TX 78665

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: MEGHAN VARNER

VICE PRESIDENT

02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date