2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004297

Entity Name: AEC WALL CORPORATION

Current Principal Place of Business:

2401 W. COMMONWEALTH AVENUE

FULLERTON, CA 92833

Current Mailing Address:

2401 W. COMMONWEALTH AVENUE FULLERTON. CA 92833 US

FEI Number: 95-2095048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET, SUITE 4 TALLAHASSEE, FL 32301 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 PRESIDENT/CEO Title VP

Name DICKSON, W. SCOTT Name DICKSON, BRYAN W

Address 2401 W. COMMONWEALTH AVENUE Address 2401 W. COMMONWEALTH AVENUE

City-State-Zip: FULLERTON CA 92833 City-State-Zip: FULLERTON CA 92833

Title SECRETARY/TREASURER

Name STANKO, LYNNE

Address 2401 W. COMMONWEALTH AVENUE

City-State-Zip: FULLERTON CA 92833

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: W. SCOTT DICKSON

PRESIDENT/CEO

04/09/2019

FILED Apr 09, 2019

Secretary of State

5494284103CC

Electronic Signature of Signing Officer/Director Detail

Date