

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236855

FILED
Mar 31, 2009
Secretary of State

Entity Name: ORWALL INDUSTRIES, INC.

Current Principal Place of Business:

891 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

891 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-0905902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, CAROL J.
13920 LEANING PINE DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COY, CAROL J.,
Address: 13920 LEANING PINE DRIVE
City-St-Zip: MIAMI LAKES, FL

Title: T () Delete
Name: COY, ORIN,
Address: 13920 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL

Title: S () Delete
Name: WAKIW, JENNIFER,
Address: 1101 SW 103RD AVE
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL J. COY

Electronic Signature of Signing Officer or Director

PRES

03/31/2009

Date