

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 547911

FILED
Nov 06, 2007
Secretary of State

Entity Name: GAGNE WALLCOVERING, INC.

Current Principal Place of Business:

2035 CALUMET ST
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2035 CALUMET ST
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-1767171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, RUDY L.
2035 CALUMET ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

GAGNE, JEFFREY, J
2035 CALUMET ST
CLEARWATER, FL 33765 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: JEFFREY J GAGNE

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGNE, WILLIAM K.,
Address: 1868 DEL ROBLES TERR.
City-St-Zip: CLEARWATER, FL

Title: TS () Delete
Name: GAGNE, JEFFREY J,
Address: 1868 BARCELONA DR
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: GAGNE, JEFFREY,
Address: 1868 BARCELONA DR
City-St-Zip: DUNEDIN, FL 34698

Title: SEC () Delete
Name: GAGNE, LOIS W
Address: 1868 DEL ROBLES TERR
City-St-Zip: CLEARWATER, FL 33764

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:

Title: SEC (X) Change () Addition
Name: GAGNE, JEFFREY J
Address: 1868 BARCELONA DR
City-St-Zip: DUNEDIN, FL 34698

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: JEFFREY J GAGNE

VP

11/06/2007

Electronic Signature of Signing Officer or Director

Date