

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003681

Entity Name: WALL INDUSTRIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5 WATSON BROOK ROAD
EXETER, NH 03833

New Principal Place of Business:

5 WATSON BROOK ROAD
EXETER, NH 03833 US

Current Mailing Address:

5 WATSON BROOK ROAD
EXETER, NH 03833

New Mailing Address:

5 WATSON BROOK ROAD
EXETER, NH 03833 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012525 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: MCCANN, JAMES F SR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: T () Delete
Name: BUNT, JAMES
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: S () Delete
Name: MCCANN, JAMES F JR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: M () Delete
Name: REGAN, JOHN J.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REGAN, JOHN SR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: P (X) Change () Addition
Name: MCCANN SR., JAMES
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: S (X) Change () Addition
Name: BUNT, JAMES M. JR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: T (X) Change () Addition
Name: BUNT, JAMES M.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

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: JOHN REGAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date