

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003375

FILED
Mar 06, 2009
Secretary of State

Entity Name: STRETCHWALL INSTALLATIONS, INC.

Current Principal Place of Business:

42-03 35TH ST.
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

42-03 35TH ST.
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 13-3693162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: C () Delete
Name: BERMAN, JOEL
Address: 1470 HEWLETT AVENUE
City-St-Zip: HEWLETT, NY 11517

Title: P () Delete
Name: BERMAN, JAN DAVID
Address: 5 SALEM ROAD
City-St-Zip: WILTON, CT 06897

Title: CFO () Delete
Name: RATHFELDER, NORMAN E
Address: 299 PINE HILL ROAD
City-St-Zip: CHESTER, NY 10918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: RATHFELDER, NORMAN E
Address: 299 PINE HILL ROAD
City-St-Zip: CHESTER, NY 10918

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: NORMAN RATHFELDER

CFO

03/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date