

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059543

FILED
Jan 11, 2008
Secretary of State

Entity Name: HARDWALL STRUCTURES INC.

Current Principal Place of Business:

48 FULLERWOOD DRIVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

751 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127

Current Mailing Address:

48 FULLERWOOD DRIVE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1648 TAYLOR ROAD
252
PORT ORANGE, FL 32128

FEI Number: 59-3653424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRULINSKI, MICHAEL
48 FULLERWOOD DRIVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CYRULINSKI, MICHAEL
751 BARROWS DAIRY ROAD
PORT ORANGE, FL 32127 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: MICHAEL CYRULINSKI

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CYRULINSKI, MICHAEL PRES
Address: 48 FULLERWOOD DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CYRULINSKI, MICHAEL PRES
Address: 751 BARROWS DAIRY ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL CYRULINSKI

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date