

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033665

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL WALL SYSTEMS, INC.

Current Principal Place of Business:

7765 NW 128TH AVE.
PARKLAND, FL 33076

New Principal Place of Business:

1011 NW 51 STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7765 NW 128TH AVE.
PARKLAND, FL 33076

New Mailing Address:

1011 NW 51 STREET
FORT LAUDERDALE, FL 33309

FEI Number: 65-1115994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RANDALL ESQ.
11575 HERON BAY BLVD #315
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: DELANEY, GREGG
Address: 7765 NW 128TH AVE.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELANEY, GREGG
Address: 1011 NW 51 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGG DELANEY

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date