

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114356

Entity Name: METAL WALL SYSTEMS INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3108 OAK ALLEY DRIVE
APOPKA, FL 32703

New Principal Place of Business:

924 NW 60TH STREET
GAINESVILLE, FL 32605

Current Mailing Address:

924 NW 60TH STREET
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 56-2409532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT GLENN JR
924 NW 60TH STREET
GAINESVILLE, FL 32605 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: ALLEN, ROBERT GLENN JR
Address: 924 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: O () Delete
Name: ALLEN, KATHERINE D
Address: 924 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALLEN, KATHERINE D
Address: 924 NW 60TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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: KATHERINE D. ALLEN

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date