

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057557

Entity Name: N G WALL SYSTEMS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

549 N. MISSION ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

549 N. MISSION ROAD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0956440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AMPARO
1523 GAYLE RIDGE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MARTINEZ, AMPARO
549 N MISSION RD
ORLANDO, FL 32808 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAFALS, GLADYS
Address: 549 N MISSION ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: CEO () Delete
Name: MENDOZA, JOUAQUIN
Address: 549 N MISSION ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: VP (X) Delete
Name: MENDOZA, NOEL
Address: 549 N MISSION RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MENDOZA, NOEL
Address: 549 N MISSION ROAD
City-St-Zip: ORLANDO, FL 32808 US

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

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: NOEL MENDOZA

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date