

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080288

FILED
Mar 24, 2009
Secretary of State

Entity Name: I.T.R. DRYWALL INC.

Current Principal Place of Business:

174 AVENUE C
102
WILLISTON, VT 05495 US

New Principal Place of Business:

158 FRANKLIN STREET
WINCHENDON, MA 01475 US

Current Mailing Address:

2405 FERNAND LAFONTAINE
SUITE 100
LONGUEUIL, QC J4N 1N7

New Mailing Address:

2405 FERNAND LAFONTAINE
SUITE 100
LONGUEUIL, QC J4N 1N7 CA

FEI Number: 59-3403520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: ROY, YVAN
Address: 2405 FERNAND LAFONTAINE
City-St-Zip: LONGUEUIL, QUEBEC, CA J4N 1N7

Title: S () Delete
Name: SAVARIA, FRANCOIS
Address: 2405 RUE FERRAND LAFONTAINE STE 100
City-St-Zip: LONGUEUIL, QUEBEC, CA J4N 1N7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SAVARIA, FRANCOIS
Address: 2405 RUE FERNAND LAFONTAINE STE 100
City-St-Zip: LONGUEUIL, QUEBEC, CA J4N 1N7

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: FRANCOIS SAVARIA

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03/24/2009

Electronic Signature of Signing Officer or Director

Date