

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003681

Entity Name: WALL INDUSTRIES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5 WATSON BROOK ROAD
EXETER, NH 03833

New Principal Place of Business:

Current Mailing Address:

5 WATSON BROOK ROAD
EXETER, NH 03833

New Mailing Address:

FEI Number: 04-6070305 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 323012525 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: MCCANN, JAMES F SR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: T () Delete
Name: BUNT, JAMES
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: S () Delete
Name: MCCANN, JAMES F JR.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

Title: M () Delete
Name: REGAN, JOHN J.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN REGAN

M

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date