

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003681

Entity Name: WALL INDUSTRIES, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5 WATSON BROOK ROAD  
EXETER, NH 03833

## New Principal Place of Business:

5 WATSON BROOK ROAD  
EXETER, NH 03833 US

## Current Mailing Address:

5 WATSON BROOK ROAD  
EXETER, NH 03833

## New Mailing Address:

5 WATSON BROOK ROAD  
EXETER, NH 03833 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
SUITE 101  
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: D (X) Change ( ) Addition  
Name: REGAN, JOHN SR.  
Address: 5 WATSON BROOK ROAD  
City-St-Zip: EXETER, NH 03833

Title: P (X) Change ( ) Addition  
Name: MCCANN SR., JAMES  
Address: 5 WATSON BROOK ROAD  
City-St-Zip: EXETER, NH 03833

Title: S (X) Change ( ) Addition  
Name: BUNT, JAMES M. JR.  
Address: 5 WATSON BROOK ROAD  
City-St-Zip: EXETER, NH 03833

Title: T (X) Change ( ) Addition  
Name: BUNT, JAMES M.  
Address: 5 WATSON BROOK ROAD  
City-St-Zip: EXETER, NH 03833

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

P

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date