

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003681

Entity Name: WALL INDUSTRIES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

5 WATSON BROOK ROAD
EXETER, NH 03833 US

New Principal Place of Business:

Current Mailing Address:

5 WATSON BROOK ROAD
EXETER, NH 03833 US

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:

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

OFFICERS AND DIRECTORS:

Title: D
Name: REGAN, JOHN
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

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

Title: S
Name: BUNT, JAMES M.
Address: 5 WATSON BROOK ROAD
City-St-Zip: EXETER, NH 03833

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN REGAN

D

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date