

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005872

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: KEN WALL RESOURCES, INC.

## Current Principal Place of Business:

24039 PERDIDO BEACH BLVD  
ORANGE BEACH, AL 36561

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2020  
ORANGE BEACH, AL 36561

## New Mailing Address:

FEI Number: 63-1236160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRETT, DONNA R  
16289 N SHORE DR  
PENSACOLA, FL 32507 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: CP ( ) Delete  
Name: WALL, KENNETH D  
Address: 24039 PERDIDO BEACH BLVD  
City-St-Zip: ORANGE BEACH, FL 36561

Title: V ( ) Delete  
Name: MALBIS, GINA M  
Address: P.O. BOX 2020  
City-St-Zip: ORANGE BEACH, AL 36561

Title: S ( ) Delete  
Name: STITT, KATHLEEN  
Address: 10680 KENNETH LEE LANE  
City-St-Zip: ELBERTA, AL 36530

## 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:

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: GINA M. MALBIS

OFFI

01/07/2008

Electronic Signature of Signing Officer or Director

Date