2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037082

Entity Name: E2 WALLS, INC.

Current Principal Place of Business:

5692 W. CRENSHAW STREET TAMPA, FL 33634

Current Mailing Address:

5692 W. CRENSHAW STREET TAMPA, FL 33634 US

FEI Number: 41-2275655

Name and Address of Current Registered Agent:

HOWELL, FRED E 5692 W. CRENSHAW STREET TAMPA, FL 33634 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | P | Title | T/VP |
|-----------------|--------------------------|-----------------|-------------------------|
| Name | DEVARS, KENNETH P | Name | DEVARS, KERRY P |
| Address | 5692 W. CRENSHAW STREET | Address | 5692 W. CRENSHAW STREET |
| City-State-Zip: | TAMPA FL 33634 | City-State-Zip: | TAMPA FL 33634 |
| Title | S/VP | | |
| Name | COYLE, JOHN TJR | | |
| A al al a a a a | 5692 W. CRENSHAW STREET | | |
| Address | JUSZ W. UKLINSHAW STREET | | |
| City-State-Zip: | TAMPA FL 33634 | | |

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: KERRY P. DEVARS

VICE PRESIDENT

01/25/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2021 Secretary of State 6533001901CC