

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037082

FILED
Mar 18, 2009
Secretary of State

Entity Name: E-2 WALLS, INC.

Current Principal Place of Business:

211 BOOT LAKE DR
TAMPA, FL 33612

New Principal Place of Business:

7711 CHERI COURT
TAMPA, FL 33634

Current Mailing Address:

211 BOOT LAKE DR
TAMPA, FL 33612

New Mailing Address:

7711 CHERI COURT
TAMPA, FL 33634

FEI Number: 41-2275655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, FRED E
3431 WORSHAM PL
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

HOWELL, FRED E
7711 CHERI COURT
TAMPA, FL 33634 US

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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVARs, KERRY
Address: 211 BOOT LAKE DR
City-St-Zip: TAMPA, FL 33612

Title: S () Delete
Name: DEVARs, KENNETH
Address: 211 BOOT LAKE DR
City-St-Zip: TAMPA, FL 33612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVARs, KENNETH P
Address: 7711 CHERI COURT
City-St-Zip: TAMPA, FL 33634

Title: SVP (X) Change () Addition
Name: COX, DONALD R
Address: 7711 CHERI COURT
City-St-Zip: TAMPA, FL 33634

Title: TMP () Change (X) Addition
Name: DEVARs, KERRY P
Address: 7711 CHERI COURT
City-St-Zip: TAMPA, FL 33634

Title: VP () Change (X) Addition
Name: COYLE, JOHN T JR
Address: 7711 CHERI COURT
City-St-Zip: TAMPA, FL 33634

Title: VP () Change (X) Addition
Name: BOWLES-JENNER, COLIN C
Address: 7711 CHERI COURT
City-St-Zip: TAMPA, FL 33634

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: KENNETH P. DEVARs

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date