

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037082

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: E2 WALLS, INC.

## Current Principal Place of Business:

7711 CHERI COURT  
TAMPA, FL 33634

## New Principal Place of Business:

5692 W. CRENSHAW STREET  
TAMPA, FL 33634 US

## Current Mailing Address:

7711 CHERI COURT  
TAMPA, FL 33634

## New Mailing Address:

5692 W. CRENSHAW STREET  
TAMPA, FL 33634 US

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  
7711 CHERI COURT  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

HOWELL, FRED E  
5692 W. CRENSHAW STREET  
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:

Electronic Signature of Registered Agent

01/30/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DEVARS, KENNETH P  
Address: 5692 W. CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

Title: SVP  
Name: COX, DONALD R  
Address: 5692 W. CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

Title: T/VP  
Name: DEVARS, KERRY P  
Address: 5692 W. CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

Title: VP  
Name: COYLE, JOHN T JR  
Address: 5692 W. CRENSHAW STREET  
City-St-Zip: TAMPA, FL 33634

Title: VP  
Name: BOWLES-JENNER, COLIN C  
Address: 5692 W. CRENSHAW STREET  
City-St-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: KENNETH P. DEVARS

Electronic Signature of Signing Officer or Director

MR.

01/30/2012

Date