

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037082

Entity Name: E2 WALLS, INC.

Current Principal Place of Business:

5692 W. CRENSHAW STREET
TAMPA, FL 33634

FILED
Jan 18, 2013
Secretary of State
CC4283797455

Current Mailing Address:

5692 W. CRENSHAW STREET
TAMPA, FL 33634 US

FEI Number: 41-2275655

Certificate of Status Desired: Yes

Name and Address of Current 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

Date

Officer/Director Detail :

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

Title S/VP
Name COX, DONALD R
Address 5692 W. CRENSHAW STREET
City-State-Zip: TAMPA FL 33634

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

Title VP
Name COYLE, JOHN TJR
Address 5692 W. CRENSHAW STREET
City-State-Zip: TAMPA FL 33634

Title VP
Name BOWLES-JENNER, COLIN C
Address 5692 W. CRENSHAW 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

**TREASURER/VICE
PRESIDENT**

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date