2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499854

Entity Name: WALLDESS ENTERPRISES, INC.

FILED Apr 10, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

BISHOPS INN 902 PINETREE DRIVE INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address: Current Mailing Address:

1410 EEL STREET 1410 EEL AVENUE

MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 US

FEI Number: 59-1661259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESSART, EUGENE L. JR. DESSART, EUGENE L. JR. 1410 EEL STREET 1410 EEL ÁVENUE MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: 04/10/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete Title:

Title: DESSART, EUGENE L. JR. DESSART, EUGENE L. JR. Name: Name: 1410 EEL AVENUE 1410 EEL ST. Address: Address:

City-St-Zip: MERRITT ISLAND, FL City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: Title: (X) Change () Addition () Delete PARKER, LORI A. Name: DESSART, JOYCE A. Name:

1410 EEL STREET Address: 1410 EEL AVENUE Address: MERRITT ISLAND, FL MERRITT ISLAND, FL 32952 US City-St-Zip: 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: EUGENE L. DESSART JR PD 04/10/2009