

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030658

FILED
Nov 10, 2005
Secretary of State

Entity Name: STRUCTURAL WALL SYSTEMS, INC.

Current Principal Place of Business:

2938 BRIDLEWOOD LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

4129 U.S. HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

2938 BRIDLEWOOD LANE
JACKSONVILLE, FL 32257

New Mailing Address:

4129 U.S. HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3748772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JAMES D
2938 BRIDLEWOOD LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PETTY, TIM L
4129 U.S. HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 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: TIM L. PETTY

11/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JAMES D
Address: 2938 BRIDLEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S, T () Delete
Name: KENNEDY, NANCY A
Address: 2938 BRIDLEWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PETTY, TIM L
Address: 4129 U.S. HIGHWAY 17 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: TANNER, DON
Address: 4129 U.S. HIGHWAY 17 SOUTH
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIM L. PETTY

PRES

11/10/2005

Electronic Signature of Signing Officer or Director

Date