

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084257

FILED
Mar 09, 2009
Secretary of State

Entity Name: STONE WALL FINANCIAL, INC.

Current Principal Place of Business:

13650 N. 12TH ST., STE. C
TAMPA, FL 33613

New Principal Place of Business:

17217 TIFFANY SHORE DR
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 280031
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-1206868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, JAY
13650 N. 12TH ST., STE. C
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SILVER, JAY
17217 TIFFANY SHORE DR
LUTZ, FL 33549 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: _____ 03/09/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, JAY
Address: 13650 N. 12TH ST., STE. C
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVER, JAY
Address: PO BOX 280031
City-St-Zip: TAMPA, FL 33682

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: JAY SILVER PD 03/09/2009
Electronic Signature of Signing Officer or Director Date