

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014123

Entity Name: FIFTH WALL, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

909 W RAMBLA ST  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 280152  
TAMPA, FL 33682

## New Mailing Address:

FEI Number: 20-4335278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIAZ, DEBORA A ESQ  
5946 MAIN STREET  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

REVILLE, EDWARD R  
909 W RAMBLA ST  
TAMPA, FL 33612 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: EDWARD R REVILLE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BAYNARD, ROBERT S  
Address: 6215 FLORIDA AVE  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DVT ( ) Delete  
Name: REVILLE, EDWARD  
Address: PO BOX 2494  
City-St-Zip: TARPON SPRINGS, FL 34688

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EDWARD R REVILLE

DVT

01/06/2009

Electronic Signature of Signing Officer or Director

Date