2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052868

Entity Name: WALL REALTY, INC.

FILED Mar 25, 2009 Secretary of State

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

10920 SR 70 EAST 5109 NW 93RD DORAL WAY

SUITE 2 DORAL, FL 33178 BRADENTON, FL 34211

New Mailing Address: Current Mailing Address:

5109 NW 93RD DORAL WAY 10920 SR 70 EAST

SUITE 2 DORAL, FL 33178 BRADENTON, FL 34211

FEI Number: 65-0925653 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:

GALVANO, WILLIAM S 1023 MANATEE AVENUE WEST BRADENTON, FL 34205

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WALL, SIDNEY R WALL, SIDNEY R Name: Name:

5109 NW 93 DORAL WAY 5109 NW 93 DORAL WAY Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: Title: (X) Change () Addition () Delete Name: WALL, ROSA Name: WALL, ROSA M

5109 NW 93 DORAL WAY Address: 5109 NW 93 DORAL WAY Address: MIAMI, FL 33178 MIAMI, FL 33178 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: SIDNEY R. WALL P/D 03/25/2009