

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034562

FILED
Feb 02, 2011
Secretary of State

Entity Name: PARKER WALTER GROUP, INC.

Current Principal Place of Business:

1555 FRIUTVILLE ROAD
SARASOTA, FL 34236 US

New Principal Place of Business:

1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Current Mailing Address:

1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0660824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, BRENT A
1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, BRENT A
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: WALTER, THOMAS R
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: THORNBURGH, THOMAS A JR.
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236 US

I hereby 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 all other like empowered.

SIGNATURE: BRENT A. PARKER

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date