

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 19, 2008  
Secretary of State**

DOCUMENT# S45028

Entity Name: H.B. WALKER, INC.

**Current Principal Place of Business:**

2895 MERCY DRIVE  
ORLANDO, FL 32805 US

**New Principal Place of Business:**

**Current Mailing Address:**

2895 MERCY DRIVE  
ORLANDO, FL 32805 US

**New Mailing Address:**

FEI Number: 59-3064090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, HERBERT B  
2895 MERCY DRIVE  
ORLANDO, FL 32808 US

**Name and Address of New Registered Agent:**

DELOACH-BRYANT, CARLA  
1206 EAST RIDGEWOOD STREET  
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT      12/19/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: WALKER, HERBERT B  
Address: 2895 MERCY DR  
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: WALKER, INEZ B  
Address: 2895 MERCY DR  
City-St-Zip: ORLANDO, FL 32808

Title: VPS ( ) Change (X) Addition  
Name: ALLISON, KENNETH W SR.  
Address: 2895 MERCY DRIVE  
City-St-Zip: ORLANDO, FL 32808

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: INEZ B. WALKER      PT      12/19/2008  
Electronic Signature of Signing Officer or Director      Date