

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28248

FILED
Jan 08, 2008
Secretary of State

Entity Name: WALNUT GROVE AUCTION SALES, INC.

Current Principal Place of Business:

1070 WALNUT GROVE RD.
ROEBUCK, SC 29376

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226
ROEBUCK, SC 29376

New Mailing Address:

FEI Number: 57-0446843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC,FAIRLAINE, STERNSTEIN, WILEY & CASSEDY
215 S MONROE ST
SUITE 600
TALLAHASSEE, FL 323162174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, LEWIS,
Address: P O BOX 226 N/A
City-St-Zip: ROEBUCK, SC 29376

Title: VD () Delete
Name: CHRISTOPHER, WENDELL,
Address: P O BOX 226 N/A
City-St-Zip: ROEBUCK, SC 29376

Title: SD () Delete
Name: CHRISTOPHER, MARY JO,
Address: P O BOX 226 N/A
City-St-Zip: ROEBUCK, SC 29376

Title: TD () Delete
Name: HARRISON, NANCY,
Address: P O BOX 226 N/A
City-St-Zip: ROEBUCK, SC 29376

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEWIS L. HARRISON

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date