

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002412

Entity Name: WAHLCO, INC.**Current Principal Place of Business:**2722 SOUTH FAIRVIEW ST
SANTA ANA, CA 92704**Current Mailing Address:**2722 SOUTH FAIRVIEW ST
SANTA ANA, CA 92704**FEI Number:** 33-0938629**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PC
Name	MUNOZ, ALONSO
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

Title	VPVC
Name	SOUTHAM, BARRY J
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

Title	S
Name	ROBB, GAIL
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

Title	T
Name	PETRO, WILLIAM
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

Title	D
Name	HERSOM, WALLACE
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

Title	D
Name	FISHER, JEFFERY E
Address	2722 SOUTH FAIRVIEW ST
City-State-Zip:	SANTA ANA CA 92704

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: WILLIAM PETRO

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01/21/2014

Electronic Signature of Signing Officer/Director Detail_____
Date