

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 207951

Entity Name: WALKER FORD CO INC

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

17556 U.S. 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

17556 U.S. 19 NORTH
CLEARWATER, FL 33764 US

Current Mailing Address:

17556 U.S. 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

17556 U.S. 19 NORTH
CLEARWATER, FL 33764 US

FEI Number: 59-0818257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, FRANK A.
17556 U S 19 NORTH
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

WALKER, FRANK A.
17556 U S 19 NORTH
CLEARWATER, FL 33764 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: FRANK A. WALKER

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALKER, FRANK A,
Address: 17556 U S 19 NO
City-St-Zip: CLEARWATER, FL 00000,

Title: PSD () Delete
Name: WALKER, RUTH L,
Address: 17556 U S 19 NO.
City-St-Zip: CLEARWATER, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WALKER, FRANK A,
Address: 17556 U S 19 NO
City-St-Zip: CLEARWATER, FL 33764

Title: PST (X) Change () Addition
Name: WALKER, RUTH L,
Address: 17556 U S 19 NO.
City-St-Zip: CLEARWATER, FL 33764

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: FRANK A. WALKER

VP

10/17/2007

Electronic Signature of Signing Officer or Director

Date