

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264157

FILED
Jan 13, 2009
Secretary of State

Entity Name: WALKER BROTHERS MILLWORKS INC

Current Principal Place of Business:

12800 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

12800 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

12800 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

FEI Number: 59-0977987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN H
12800 W. COLONIAL DR.
WINTER GARDEN, FL 34787 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: SD () Delete
Name: WALKER, THOMAS L
Address: 4143 GREEN FERN DRIVE
City-St-Zip: ORLANDO, FL

Title: PD () Delete
Name: WALKER, JOHN H
Address: 10519 HOLLY CREST DR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: CARRIS, LINDA
Address: 13906 MATANZAS DR SE
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: WALKER, JOHN H
Address: 10519 HOLLY CREST DR
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: CARRIS, LINDA
Address: 445 S. GRANDVIEW STREET #20
City-St-Zip: MT. DORA, FL 32757

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: JOHN H. WALKER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date