

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299929

FILED
Apr 22, 2009
Secretary of State

Entity Name: WALTER - WILLIAM INVESTMENT COMPANY

Current Principal Place of Business:

6700 S. FLORIDA AVENUE
SUITE #1
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7220
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-1159392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, S.M.
STE # 1
6700 S FLORIDA AVE STE # 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

ELLSWORTH, SUZANNE M
6700 S FLORIDA AVE
SUITE#1
LAKELAND, FL 33813 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: SUZANNE M ELLSWORTH

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BADCOCK, M.E.
Address: 6700 S FLORIDA AVE #1
City-St-Zip: LAKELAND, FL

Title: PTD () Delete
Name: ELLSWORTH, S.M.
Address: 6700 S FLORIDA AVE #1
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BADCOCK, MICHELLE E
Address: 6700 S FLORIDA AVE #1
City-St-Zip: LAKELAND, FL 33813

Title: PTD (X) Change () Addition
Name: ELLSWORTH, SUZANNE M
Address: 6700 S FLORIDA AVE #1
City-St-Zip: LAKELAND, FL 33813

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: SUZANNE M ELLSWORTH

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date