

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351188

FILED
Apr 28, 2011
Secretary of State

Entity Name: WALLING CRATE COMPANY

Current Principal Place of Business:

507 N 14TH ST.
LEESBURG, FL 34749 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 490329
LEESBURG, FL 34749 US

New Mailing Address:

FEI Number: 59-1269200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, ROBERT R
4575 S. ATLANTIC AVE # 6509
PONCE INLET, FL 32127 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

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, SYLVIA
Address: 828 PALM HARBOR DR
City-St-Zip: LEESBURG, FL 347486771

Title: SD
Name: WALLING, STUART
Address: 5229 VIEW POINT
City-St-Zip: HOMASASSA, FL 34448

Title: PD
Name: WALLING, ROBERT R
Address: 507 N. 14TH ST
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: WALLING, BENNETT H
Address: 300-1 RICHEY RD
City-St-Zip: LEESBURG, FL 34748

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: ROBERT WALLING

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date