

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428048

FILED
Feb 13, 2012
Secretary of State

Entity Name: WALKER ELECTRIC, INC.

Current Principal Place of Business:

13670 SUGAR BOWL RD.
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

340 42 ST CT W
PALMETTO, FL 34221 US

Current Mailing Address:

13670 SUGAR BOWL RD.
MYAKKA CITY, FL 34251 US

New Mailing Address:

340 42 ST CT W
PALMETTO, FL 34221 US

FEI Number: 59-1468383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROBERT JR D PRES
13670 SUGAR BOWL RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

WALKER, ROBERT JR D PRES
340 42 ST CT W
PALMETTO, FL 34221 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, ROBERT D., JR.
Address: 340 42 ST CT W
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: WALKER, ROSE
Address: 340 42 ST CT W
City-St-Zip: PALMETTO, FL 34221

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 D WALKER JR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date