

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567157

FILED
Apr 19, 2011
Secretary of State

Entity Name: WALT'S ALL STARS, INC.

Current Principal Place of Business:

9655 SOUTH ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

896 W MINNEOLA AVE
PMB 55
CLERMONT, FL 34711

New Mailing Address:

4327 SOUTH HWY 27
SUITE 304
CLERMONT, FL 34711 US

FEI Number: 59-1810527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JR., WALTER B.
1244 SHORECREST CIRCLE
ORLANDO, FL 34711 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: PD
Name: COX, PATRICIA A.
Address: 3923 DOUNE WAY
City-St-Zip: CLERMONT, FL 34711

Title: VT
Name: COX, JR., WALTER B
Address: 1244 SHORECREST CIRCLE
City-St-Zip: ORLANDO, FL 34711

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: WALTER B. COX

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date