

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567157

FILED  
Apr 03, 2012  
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:**

4327 SOUTH HWY 27  
SUITE 304  
CLERMONT, FL 34711 US

**New Mailing Address:**

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

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date