

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006326

FILED
Jan 13, 2012
Secretary of State

Entity Name: WALKER-HILL ENVIRONMENTAL, INC.

Current Principal Place of Business:

4 SOUTH POPLAR
FOXWORTH, MS 39483

New Principal Place of Business:

Current Mailing Address:

PO BOX 1147
FOXWORTH, MS 39483

New Mailing Address:

FEI Number: 64-0841476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD
Name: HILL, GARY P
Address: 550 RIVER ROAD
City-St-Zip: OAKVALE, MS 39656

Title: VSTD
Name: COPELAND, RICHARD
Address: 105 DEVEREAUX DRIVE
City-St-Zip: MADISON, MS 39483

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: GARY P. HILL

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date