

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: WALNUT DEVELOPMENT CORP.

Current Principal Place of Business:

WILLNER REALTY AND DEVELOPMENT CO.
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

New Principal Place of Business:

Current Mailing Address:

WILLNER REALTY AND DEVELOPMENT CO.
123 COULTER AVENUE, SUITE 200
ARDMORE, PA 19003

New Mailing Address:

FEI Number: 23-2651953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D ESQ
2800 PONCE DE LEON BOULEVARD, SUITE 1125
CORAL GABLES, FL 33134 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: C
Name: WILLNER, MORRIS S
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: PT
Name: WILLNER, MICHAEL B
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

Title: VPS
Name: WILLNER, BENJAMIN P
Address: 123 COULTER AVENUE, SUITE 200
City-St-Zip: ARDMORE, PA 19003

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: BENJAMIN WILLNER

VPS

04/15/2011

Electronic Signature of Signing Officer or Director

Date