

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

Entity Name: WALT'S FINEST PROPERTIES LIMITED COMPANY

Current Principal Place of Business:

12 LARKSPUR CLOSE
HEMEL HEMPSTEAD, HERTS, XX HP1 2HP UK

New Principal Place of Business:

Current Mailing Address:

12 LARKSPUR CLOSE
HEMEL HEMPSTEAD, HERTS, XX HP1 2HP UK

New Mailing Address:

FEI Number: 98-0602378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, JAN M
3000 N. ATLANTIC AVE #203
COCOA BEACH, FL 32931 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: PALMER, NIGEL
Address: 12 LARKSPUR CLOSE
City-St-Zip: HP1 2HP, UNITED KINGDOM, XX

Title: VC
Name: HALLIDAY, JOE
Address: 3 GIPTON WOOD GROVE
City-St-Zip: LEEDS L58 2TG, XX

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: NIGEL PALMER

MR

03/20/2011

Electronic Signature of Signing Officer or Director

Date