2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22141

FILED Feb 12, 2010 Secretary of State

Entity Name: WALTER WILLIAMS REALTY, INC.

Current Principal Place of Business: New Principal Place of Business:

10450 SAN JOSE BLVD. JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

10450 SAN JOSE BLVD. JACKSONVILLE, FL 32257

FEI Number: 59-2073504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, WALTER L JR

10450 SAN JOSE BLVD.

JACKSONVILLE, FL 32257 US

POWERS, GERALD K SR
10450 SAN JOSE BLVD.

JACKSONVILLE, FL 32257 US

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: GERALD K. POWERS, SR. 02/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POWERS, GERALD K SR Address: 10450 SAN JOSE BLVD. City-St-Zip: JACKSONVILLE, FL 32257

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: GERALD K. POWERS, SR. PD 02/12/2010