

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12789

FILED
Mar 22, 2009
Secretary of State

Entity Name: WALTER CARLSON, INC.

Current Principal Place of Business:

5333 S.W. 86 WAY
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5333 S.W. 86 WAY
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 59-2291727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, PAUL R.
9990 SW 77 AVE.
PH 1
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, WALTER J
Address: 5333 SW 86 WAY
City-St-Zip: COOPER CITY, FL

Title: VST () Delete
Name: CARLSON, WALTER J
Address: 5333 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER J CARLSON

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date