

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48572

Entity Name: SIR WALTER, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

500 S PLUMOSA ST
MERRITT ISLAND, FL 329523311 US

New Principal Place of Business:

Current Mailing Address:

500 S PLUMOSA ST
MERRITT ISLAND, FL 32952 US

New Mailing Address:

500 S PLUMOSA ST
MERRITT ISLAND, FL 329523311 US

FEI Number: 59-2301623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEIGH, E.P.
665 HERON DRIVE
MERRITT ISLAND, FL 32952 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: PT () Delete
Name: RALEIGH, E. P.,
Address: 665 HERON DR.
City-St-Zip: MERRITT ISLAND, FL

Title: VS () Delete
Name: RALEIGH, M.J.,
Address: 665 HERON DR.
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: RALEIGH, E P III,
Address: 851 SPANISH CAY DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: RALEIGH, J.E.
Address: 2860 S. COURTNEY PKWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: RALEIGH, MICHAEL
Address: 245 BIMINI DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RALEIGH, E. P.,
Address: 665 HERON DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VS (X) Change () Addition
Name: RALEIGH, M.J.,
Address: 665 HERON DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: D (X) Change () Addition
Name: RALEIGH, J.E.
Address: 6239 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: E. P. RALEIGH

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date