

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48572

Entity Name: SIR WALTER, INC.

FILED
Jan 06, 2011
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 329523311 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: E P RALEIGH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date