

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57981

FILED
Feb 28, 2012
Secretary of State

Entity Name: WALTER PRIOR'S SONS, INC.

Current Principal Place of Business:

115 ORANGE STREET
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2565
MUSCLE SHOALS, AL 35662 US

New Mailing Address:

FEI Number: 59-2552080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: WATKINS, ANITA
Address: P.O. BOX 2565
City-St-Zip: MUSCLE SHOALS, AL 35662

Title: VS
Name: PEEBLES, BEVERLY
Address: P.O. BOX 2565
City-St-Zip: MUSCLE SHOALS, AL 35662

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: BEVERLY PEEBLES

VS

02/28/2012

Electronic Signature of Signing Officer or Director

Date