

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26592

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: WALSH DISTRIBUTING COMPANY, INC.

## Current Principal Place of Business:

3467 PARKWAY CENTER COURT  
ORLANDO, FL 32808 US

## New Principal Place of Business:

9303 SIR LAWRENCE CT.  
WINDERMERE, FL 34786 US

## Current Mailing Address:

3467 PARKWAY CENTER COURT  
ORLANDO, FL 32808 US

## New Mailing Address:

P. O. BOX 203  
GOTHA, FL 34734 US

FEI Number: 59-2978711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALSH, CELISSA J.  
3467 PARKWAY CENTER COURT  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

WALSH, CELISSA J.  
9303 SIR LAWRENCE CT.  
WINDERMERE, FL 34786 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:

09/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: WALSH, CELISSA J.,  
Address: 9303 SIR LAWRENCE CT  
City-St-Zip: WINDERMERE, FL

Title: P ( ) Delete  
Name: WALSH, THOMAS F., JR,  
Address: 9303 SIR LAWRENCE CT  
City-St-Zip: WINDERMERE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: WALSH, CELISSA J.,  
Address: 9303 SIR LAWRENCE CT  
City-St-Zip: WINDERMERE, FL 34786

Title: P (X) Change ( ) Addition  
Name: WALSH, THOMAS F., JR,  
Address: 9303 SIR LAWRENCE CT  
City-St-Zip: WINDERMERE, FL 34786

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: CELISSA J. WALSH

ST

09/04/2007

Electronic Signature of Signing Officer or Director

Date