

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72793

FILED
Feb 27, 2012
Secretary of State

Entity Name: WALSHINGHAM INVESTMENTS, INC.

Current Principal Place of Business:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

2229 JOAN AVENUE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3007971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, MARK T PA
9230 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 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: VD
Name: WALSINGHAM, WILLIAM M
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: PD
Name: WALSINGHAM, A GARY
Address: 2229 JOAN AAVENUE
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: ST
Name: WALSINGHAM, MICHAEL G
Address: 2229 JOAN AVENUE
City-St-Zip: PANAMA CITY, FL 32408

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: GARY WALSINGHAM

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date