

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027271

Entity Name: W-MART, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

62407 E. AMBERWOOD PL
TUCSON, AZ 85739

New Principal Place of Business:

Current Mailing Address:

62407 E. AMBERWOOD PL
TUCSON, AZ 85739

New Mailing Address:

62407 E. AMBERWOOD DR
TUCSON, AZ 85739

FEI Number: 59-3641412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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: D () Delete
Name: WALL, ROBERT W
Address: 62407 E. AMBERWOOD PL
City-St-Zip: TUCSON, AZ 85739

Title: D () Delete
Name: WALL, SONDR A
Address: 62407 E. AMBERWOOD PL
City-St-Zip: TUCSON, AZ 85739

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALL, ROBERT W
Address: 62407 E. AMBERWOOD DR
City-St-Zip: TUCSON, AZ 85739

Title: D (X) Change () Addition
Name: WALL, SONDR A
Address: 62407 E. AMBERWOOD DR
City-St-Zip: TUCSON, AZ 85739

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. WALL

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date