

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088372

Entity Name: WALCHLE'S CORP INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

29 NORTHGATE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1000 VICERS LANDING
C.H.#1
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

29 NORTHGATE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1000 VICARS LANDING
C.H.#1
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3677176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCHLE, BART
29 NORTHGATE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALCHLE, BART
1000 VICARS LANDING
C.H.#1
PONTE VEDRA BEACH, FL 32082 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALCHLE, BART A
Address: 1000 VICARS LANDING CH#1
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S
Name: WALCHLE, KURT R
Address: 1000 VICARS LANDING C.H.#1
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: WALCHLE, MATTHEW L
Address: 1000 VICARS LANDING C.H.#1
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BART WALCHLE

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date