

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025390

Entity Name: WALLER & COMPANY, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

#4 VILLAGE DR.
OVIEDO, FL 32765

New Principal Place of Business:

3781 COCONUT PALM CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

#4 VILLAGE DR.
OVIEDO, FL 32765

New Mailing Address:

3781 COCONUT PALM CIRCLE
OVIEDO, FL 32765

FEI Number: 58-2615050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, JAMES P
#4 VILLAGE DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WALLER, JAMES P
3781 COCONUT PALM CIRCLE
OVIEDO, FL 32765 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WALLER, JAMES P
Address: #4 VILLAGE DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VPS () Delete
Name: WALLER, PEGGIE
Address: #4 VILLAGE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WALLER, JAMES P
Address: 3781 COCONUT PALM CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VPS (X) Change () Addition
Name: WALLER, PEGGIE
Address: 3781 COCONUT PALM CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: JAMES P. WALLER

P/T

03/02/2009

Electronic Signature of Signing Officer or Director

Date