

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: WALLER EMERGENCY SERVICES, INC.

Current Principal Place of Business:

1701 E GARY RD
LAKELAND, FL 333801

New Principal Place of Business:

1065 S. FLORIDA AVE.
SUITE NO. 2
LAKELAND, FL 33803

Current Mailing Address:

P O BOX 3563
LAKELAND, FL 33802

New Mailing Address:

P O BOX 2963
LAKELAND, FL 33806

FEI Number: 76-0704542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, THOMAS A
1701 GARY ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WALLER, THOMAS A
1065 S. FLORIDA AVE.
SUITE NO.2
LAKELAND, FL 33803 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: THOMAS A. WALLER

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WALLER, GEORGE B
Address: 1701 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: PD
Name: WALLER, THOMAS A
Address: 1701 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: WALLER, ROBERT J III
Address: 1701 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: WALLER, ROBERT J IV
Address: 1701 GARY ROAD
City-St-Zip: LAKELAND, FL 33801

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: THOMAS A. WALLER

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date