

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081858

Entity Name: WALTER & WAYNE, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3025 VILLAGE GREEN COURT
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

3025 VILLAGE GREEN COURT
DELAND, FL 32720

New Mailing Address:

FEI Number: 03-0479716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUICK SR, WALTER C
3025 VILLAGE GREEN COURT
DELAND, FL 32720 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: P
Name: QUICK SR, WALTER C P
Address: 3025 VILLAGE GREEN CT
City-St-Zip: DELAND, FL 32720

Title: VP
Name: SMITH, WAYNE W VP
Address: 1750 WHIPPBOR WILL LN
City-St-Zip: DELAND, FL 32720

Title: D
Name: QUICK-RAINES, SAMANTHA D
Address: 905 CRESTENT PARKWAY
City-St-Zip: DELAND, FL 32724

Title: D
Name: SMITH, DELORIS D
Address: 1750 WHIPPOORWILL LANE
City-St-Zip: DELAND, FL 32720

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: WALTER C QUICK

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date