

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096943

Entity Name: WALHAM, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2767 N HIAWASSEE RD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

1517 E HILLCREST ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 46-0505345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
601 SOUTH 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CYRUS, ROBERT R
803 E DIXIE AVE
LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NELSON, WALLACE K
Address: 13450 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: DS
Name: NELSON, SHARON NELSON
Address: 13450 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

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: WALLACE NELSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date