

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: WALLER DEVELOPMENT, INC.

Current Principal Place of Business:

1701 EAST GARY ROAD
LAKELAND, FL 33801

New Principal Place of Business:

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

Current Mailing Address:

POST OFFICE BOX 3563
LAKELAND, FL 33802

New Mailing Address:

POST OFFICE BOX 2963
LAKELAND, FL 33806

FEI Number: 74-3067967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, THOMAS A
1122 SANDPIPER CT
LAKELAND, FL 33813 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: VP
Name: WALLER, GEORGE B
Address: 828 BROOKWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: WALLER, THOMAS A
Address: 1122 SANDPIPER CT
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: WALLER, ROBERT J III
Address: 1108 SUGARTREE DR N
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: WALLER, ROBERT J IV
Address: 1330 EASTON DRIVE
City-St-Zip: LAKELAND, FL 33803

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