

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049878

Entity Name: WALLETS PLUS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3070 W. HEATHER DUNES COURT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

3070 W. HEATHER DUNES COURT
LECANTO, FL 34461

New Mailing Address:

3070 W. HEATHER DUNES CT.
LECANTO, FL 34461

FEI Number: 77-0594606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, LINDA
3070 W. HEATHER DUNES COURT
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

GREEN, LINDA
3070 W. HEATHER DUNES CT.
LECANTO, FL 34461 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, LINDA G
Address: 3070 W. HEATHER DUNES COURT
City-St-Zip: LECANTO, FL 34461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, LINDA G
Address: 3070 W. HEATHER DUNES COURT
City-St-Zip: LECANTO, FL 34461

Title: VICE () Change (X) Addition
Name: GREEN, RON L
Address: 3070 W. HEATHER DUNES CT
City-St-Zip: LECANTO, FL 34461

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: LINDA GREEN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date