

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049878

Entity Name: WALLET PLUS, INC.

FILED
Apr 30, 2011
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:

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 CT.
LECANTO, FL 34461 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: PRES
Name: GREEN, LINDA G
Address: 3070 W. HEATHER DUNES COURT
City-St-Zip: LECANTO, FL 34461

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

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: LINDA G. GREEN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date