

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048559

Entity Name: WALNIC MANAGEMENT CO., INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1950 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

2000 S OCEAN DR.
HALLANDALE, FL 33009

Current Mailing Address:

2000 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

2000 S OCEAN DR.
HALLANDALE, FL 33009

FEI Number: 20-0896449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN L
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEJNEGA, ZORIANNA
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: STASIW, MARK
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: TKACH, LESSIA
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete
Name: STASIW, ANDREW
Address: 1950 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEJNEGA, NICK
Address: 1950 S. OCEAN DRIVE ON 20E
City-St-Zip: HALLANDALE, FL 33009

Title: VP.S (X) Change () Addition
Name: STASIW, WALTER
Address: 2000 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK DEJNEGA

PR.

04/14/2009

Electronic Signature of Signing Officer or Director

Date