

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072755

Entity Name: WALTER J. ELLIOTT, INC.

FILED  
Aug 05, 2009  
Secretary of State

## Current Principal Place of Business:

1801 S. FLAGLER DRIVE  
#207  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

2140 RADNOR CT  
JUNO BEACH, FL 33408

## Current Mailing Address:

1801 S. FLAGLER DRIVE  
#207  
WEST PALM BEACH, FL 33401

## New Mailing Address:

2140 RADNOR CT  
JUNO BEACH, FL 33408

FEI Number: 20-1112330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, WALTER J  
1233 N OCEAN WAY  
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIOTT, WALTER J  
Address: 1233 N OCEAN WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: VD ( ) Delete  
Name: ELLIOTT, BARBARA REYNOLDS  
Address: 1233 N OCEAN WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: WHIDDEN, GARRY  
Address: 1801 S. FLAGLER DR., #207  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete  
Name: ELLIOTT, BRIAN  
Address: 1801 S. FLAGLER DRIVE, #207  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: ELLIOTT, R B  
Address: 2140 RADNOR CT  
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: WHIDDEN, GARRY  
Address: 2140 RADNOR CT  
City-St-Zip: JUNO BEACH, FL 33408

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: WALTER J ELLIOTT

PD

08/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date