

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072755

Entity Name: WALTER J. ELLIOTT, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2140 RADNOR CT
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2140 RADNOR CT
JUNO BEACH, FL 33408

New Mailing Address:

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:

ELLIOTT, WALTER J
2140 RADNOR CT.
JUNO BEACH, FL 33480 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: R. BRIAN ELLIOTT

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WHIDDEN, GARRY
Address: 2140 RADNOR CT
City-St-Zip: JUNO BEACH, FL 33408

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: R. BRIAN ELLIOTT

V.P.

05/01/2011

Electronic Signature of Signing Officer or Director

Date