

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073361

FILED
Feb 11, 2009
Secretary of State

Entity Name: WALKER ART DEPT., INC.

Current Principal Place of Business:

1345 4TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

14547 KRISTENRIGHT LANE
ORLANDO, FL 32826

Current Mailing Address:

1345 4TH AVE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

14547 KRISTENRIGHT LANE
ORLANDO, FL 32826

FEI Number: 20-1089665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: WALKER, DAVID A
Address: 1345 4TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: WALKER, SANDRA K
Address: 1345 4TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, DAVID A
Address: 14547 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

Title: VP (X) Change () Addition
Name: WALKER, SANDRA K
Address: 14547 KRISTENRIGHT LANE
City-St-Zip: ORLANDO, FL 32826

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: SANDRA K. WALKER

VP

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date