

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151596

Entity Name: WALT MOREY, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

8712 40TH WAY NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

8712 40TH WAY NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 58-2685108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROSE, JANICE SCINTO
13575 58TH STREET NORTH
SUITE 180
CLEARWATER, FL 337603721 US

Name and Address of New Registered Agent:

DIROSE, JANICE SCINTO
321 MEADOWLAWN COURT
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

04/02/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOREY, WALTER Z
Address: 8712 40TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOREY, WALTER Z
Address: 8712 40TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: ST () Change (X) Addition
Name: MOREY, SYLVIA A
Address: 8712 40TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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 Z. MOREY

Electronic Signature of Signing Officer or Director

PRES

04/02/2009

Date