

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033541

Entity Name: MICHAEL C. WALSH, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

500 LAKE JULIANA DR
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

500 LAKE JULIANA DR
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-3521813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRECA, KIM K
4112 KINGSFIELD DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

WALSH, MICHAEL C
500 LAKE JULIANA DR.
AUBURNDALE, FL 33823 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: MICHAEL C. WALSH

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WALSH, MICHAEL C
Address: 500 LAKE JULIANNNA DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: P
Name: WALSH, VALERIE A
Address: 500 LAKE JULIANNE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: S/T
Name: PORRECA, KIM K
Address: 4112 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219

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: MICHAEL C. WALSH

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date