

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 06, 2010
Secretary of State

Entity Name: WALKER WINDOW SYSTEMS, INC.

Current Principal Place of Business:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 US

FEI Number: 20-3850778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL E PRES.
213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 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

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, MICHAEL E PRES.
Address: 213 HILLCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: O
Name: WALKER, CYNTHIA M SEC.
Address: 213 HILLCREST DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: O
Name: WALKER, TYLER A TREASUR
Address: 213 HILLCREST DR.
City-St-Zip: SAFETY HARBOR, FL 34695 US

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 E. WALKER

PRES

08/06/2010

Electronic Signature of Signing Officer or Director

Date