

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013733

FILED
Jan 07, 2008
Secretary of State

Entity Name: WALLING DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1603 SANDPIPER COURT
SAINT MARYS, GA 31558 US

New Principal Place of Business:

4321 COMANCHE TRAIL BLVD
SAINT JOHNS, FL 32259 US

Current Mailing Address:

1603 SANDPIPER COURT
SAINT MARYS, GA 31558 US

New Mailing Address:

4321 COMANCHE TRAIL BLVD
SAINT JOHNS, FL 32259 US

FEI Number: 20-4220946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, WILLIAM G
305 PARKWOOD PLACE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WALLING, MARK D
4321 COMANCHE TRAIL BLVD
SAINT JOHNS, FL 32259 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: MARK D WALLING

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLING, MARK D
Address: 1603 SANDPIPER CT
City-St-Zip: SAINT MARYS, GA 31558 US

Title: VP,S () Delete
Name: WALLING, TEMPLE F
Address: 1603 SANDPIPER CT
City-St-Zip: SAINT MARYS, GA 31558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLING, MARK D
Address: 4321 COMANCHE TRAIL BLVD
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VP,S (X) Change () Addition
Name: WALLING, TEMPLE F
Address: 4321 COMANCHE TRAIL BLVD
City-St-Zip: SAINT JOHNS, FL 32259 US

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: MARK D WALLING

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date