

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095139

Entity Name: ALTAMONTE WALLS, INC.

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

1664 JACKSON STREET
LONGWOOD, FL 32750

New Principal Place of Business:

616 E. HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 150125
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

616 E. HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-5225150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, GROVER T
1664 JACKSON STREET
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

LUCAS, THOMAS T
616 E. HIGHLAND STREET
ALTAMONTE SPRINGS, FL 32701 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: THOMAS T. LUCAS

07/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, GROVER T
Address: P.O. BOX 150125
City-St-Zip: LONGWOOD, FL 32715

Title: VP () Delete
Name: LUCAS, THOMAS T
Address: 616 E. HIGHLAND ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, THOMAS T
Address: 616 E. HIGHLAND STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPST (X) Change () Addition
Name: LUCAS, THOMAS T
Address: 616 E. HIGHLAND ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: THOMAS T. LUCAS

PS

07/27/2009

Electronic Signature of Signing Officer or Director

Date