

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132070

Entity Name: WILLY WALT, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2390 26TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

204 37TH AVE N
#424
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

204 37TH AVE N
#424
ST PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 56-2615525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLES, MARK
10460 ROOSEVELT BLVD #306
ST. PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGLES, MARK
Address: 10460 ROOSEVELT BLVD #306
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 INGLES

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date