

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019055

FILED
Feb 22, 2008
Secretary of State

Entity Name: WALKER SIGNS, INC.

Current Principal Place of Business:

4943 NATURE DRIVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

1184 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

P.O. BOX 206
ORANGE PARK, FL 32067

New Mailing Address:

P.O. BOX 206
ORANGE PARK, FL 32067 US

FEI Number: 20-8427368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BRANDON P
4943 NATURE DRIVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

WALKER, BRANDON P
1184 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043 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: BRANDON P WALKER

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, BRANDON P
Address: 4943 NATURE DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: WALKER, RACHEL W
Address: 4943 NATURE DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, BRANDON P
Address: 1184 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP (X) Change () Addition
Name: WALKER, RACHEL W
Address: 1184 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: RACHEL W WALKER

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date