

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024387

Entity Name: COONEYWALK, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2180 TURKEY RUN
WINTER PARK, FL 32789

New Principal Place of Business:

1700 PALMER AVE
WINTER PARK, FL 32789

Current Mailing Address:

2180 TURKEY RUN
WINTER PARK, FL 32789

New Mailing Address:

1700 PALMER AVE
WINTER PARK, FL 32789

FEI Number: 26-2437199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEK, MARTIN
2703 SUMMERFIELD ROAD
WINTER PARK, FL 32792 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: PS () Delete
Name: WALK, JAMES J
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789

Title: VTD () Delete
Name: COONEY, ALEX
Address: 2180 TURKEY RUN
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALK, JAMES J
Address: 1700 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VTD (X) Change () Addition
Name: COONEY, ALEX
Address: 1700 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

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: JAMES J WALK

PS

01/06/2009

Electronic Signature of Signing Officer or Director

Date