2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054664

Entity Name: VAN WALK ENTERPRISES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4481 LEGENDARY DRIVE 4405 COMMONS DRIVE EAST SUITE 200

SUITE 102

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 5499 POST OFFICE BOX 5499 DESTIN, FL 32541 DESTIN, FL 32540

FEI Number: 27-2977169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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:

DESTIN, FL 32541

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

VAN ATTA, COLBY Name: POST OFFICE BOX 5499 Address: City-St-Zip: DESTIN, FL 32541

Title:

Name: WALKER, ANTHONY Address: POST OFFICE BOX 5499 DESTIN, FL 32541 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: COLBY VANATTA **PSTD** 04/26/2011