

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075886

FILED
Apr 30, 2009
Secretary of State

Entity Name: WALZ & COMPANY OF SEBRING, INC.

Current Principal Place of Business:

1117 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

915 MALL RING RD.
SEBRING, FL 33872 US

Current Mailing Address:

1117 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

915 MALL RING RD.
SEBRING, FL 33872 US

FEI Number: 65-0455055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES F. MCCOLLUM, P.A.
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: WALZ, DOUGLAS
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: VP () Delete
Name: WALZ, KAYLENE
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALZ, DOUGLAS A
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 US

Title: VP (X) Change () Addition
Name: WALZ, KAYLENE A
Address: 2471 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870 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: DOUGLAS A WALZ

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date