

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047849

Entity Name: WALLING ENGINEERING, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162 US

New Principal Place of Business:

300-1 RICHEY RD
LEESBURG, FL 34748 US

Current Mailing Address:

1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162 US

New Mailing Address:

P.O. BOX 490139
LEESBURG, FL 34749 US

FEI Number: 59-3249797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLING, H B
1950 LAUREL MANOR DR.
SUITE 120
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

WALLING, H. BENNETT
300-1 RICHEY RD
LEESBURG, FL 34748 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: H. BENNETT WALLING

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: WALLING, H. BENNETT
Address: 1950 LAUREL MANOR DR. SUITE 120
City-St-Zip: THE VILLAGES, FL 32162

Title: DCM () Delete
Name: WALLING, H. BENNETT
Address: 1950 LAUREL MANOR DR. SUITE 120
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: WALLING, H. BENNETT
Address: 300-1 RICHEY RD
City-St-Zip: LEESBURG, FL 34748

Title: DCM (X) Change () Addition
Name: WALLING, H. BENNETT
Address: 300-1 RICHEY RD
City-St-Zip: LEESBURG, FL 34748

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: H. BENNETT WALLING

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date