2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077573

Entity Name: WALKER & COMPANY GENERAL CONTRACTORS, INC.

FILED Apr 08, 2011 Secretary of State

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

931 N. PENNSYLVANIA AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

931 N. PENNSYLVANIA AVE. P. O. BOX 754

WINTER PARK, FL 32789 WINTER PARK, FL 32790

FEI Number: 59-3274920 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:

WALKER, R LANCE SR
931 N PENNSYLVANIA AVE
WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: R. LANCE WALKER, SR. 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALKER, R. LANCE
Address: 931 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D

Name: WALKER, JOSEPH A
Address: 931 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

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: R. LANCE WALKER, SR. D 04/08/2011