

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024249

FILED
Apr 29, 2010
Secretary of State

Entity Name: WALTER HOLDING COMPANY, INC.

Current Principal Place of Business:

9335 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

679 BLACKSHEAR RAD
THOMASVILLE, GA 31792 US

New Mailing Address:

FEI Number: 59-3132621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, ALLAN
9335 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 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: PD
Name: WALTER, EBE
Address: 659C BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, FL 31792

Title: D
Name: MITCHELL, EDWARD
Address: 3536 NORTH MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: STV
Name: LADSON, WILLIAM F III
Address: 679 BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, FL 31742

Title: D
Name: WALTER, ROBERT A
Address: 4938 ST. CROIX DR.
City-St-Zip: TAMPA, FL 33629

Title: D
Name: WADSWORTH, JAMES B
Address: 1040 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: SMITH, ROGER C
Address: 573 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM LADSON

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04/29/2010

Electronic Signature of Signing Officer or Director

Date