

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024249

FILED  
Apr 29, 2011  
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:

7433A STATE ROAD 21A  
KEYSTONE HIEGHTS, FL 32356 US

## 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:

NYE, CHRIS  
7433A STATE ROAD 21A  
KEYSTONE HIEGHTS, FL 32356 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: CHRIS NYE

04/29/2011

Electronic Signature of Registered Agent

Date

## 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

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date