2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031409

Entity Name: WALTER'S WICKER OF FLORIDA, INC.

FILED Sep 01, 2009 Secretary of State

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

1855 GRIFFEN ROAD C/O MICHAEL TAYLOR DANIA, FL 33004 CANDANIA, FL 33004

Current Mailing Address: New Mailing Address:

120 NORHT ST. 120 NORTH ST.

TETERBORO, NJ 07608 US TETERBORO, NJ 07608 US

FEI Number: 13-3858880 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:

SCHINDLER, WALTER SCHINDLER, KENNETH 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD DANIA, FL 33004 US DANIA, FL 33004 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: K. SCHINDLER 09/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: SHINDLER, KENNETH Name: SCHINDLER, KENNETH
Address: % WALTERS, 979-3RD AVENUE Address: % WALTERS, 979-3RD AVENUE

City-St-Zip: NEW YORK, NY 10022 City-St-Zip: NEW YORK, NY 10022

Title: T () Delete Title: T (X) Change () Addition
Name: SHINDLER, WALTER Name: SCHINDLER, WALTER

Name: SHINDLER, WALTER Name: SCHINDLER, WALTER
Address: % WALTERS, 979-3RD AVENUE Address: % WALTERS, 979-3RD AVENUE

Address: % WALTERS, 979-3RD AVENUE Address: % WALTERS, 979-3RD AVENUE City-St-Zip: NEW YORK, NY 10022 City-St-Zip: NEW YORK, NY 10022

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: KENNETH SCHINDLER PRES 09/01/2009