2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000043094** 03-20-2008 90024 029 ***150.00 1. Entity Name WAL - ROSE, INC. Principal Place of Business Mailing Address 3848 MOORES STATION RD P 0 BOX 728 50000096 SANFORD, FL 32773 US SANFORD, FL 32772 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3317838 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Margaret A. Wharton JOHNSON, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 456 S. Central Avenue 3848 MOORES STATION ROAD SANFORD, FL 32773 City Zip Code Oviedo FL 32765 8. The above named entity subprisarilys statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag 3-6-08 DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition GRIFFITH, WIDUANE NAME NAME 1265 TALL PINES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-ZIP ST ☐ Delete TITUE TITLE Change Addition GRIFFITH, MELINDA NAME NAME STREET ADDRESS 1265 TALL PINES DRIVE STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-7IP TITLE Delete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Mar 20, 2008 8:00 am

SIGNATURE: SIGNATURE AND TYPED OR PRINTED JOSOFFICER DA DIRECTOR OF SIGNATURE AND TYPED OR PRINTED JOSOFFICER DA DIRECTOR OF DIRECTOR OF SIGNATURE AND TYPED OR PRINTED JOSOFFICER DA DIRECTOR OF SIGNATURE AND TYPED OR SIGNATURE AND TYPED OR