

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021865

Entity Name: POWALK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2050 EAST OAKLAND PARK BOULEVARD,
205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2805 EAST OAKLAND PARK BLVD
479
FORT LAUDERDALE, FL 33306

New Mailing Address:

2805 EAST OAKLAND PARK BLVD
479
FORT LAUDERDALE, FL 33306

FEI Number: 65-0649312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNAHOE, PRINCE A IV
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33023 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: VPD (X) Delete
Name: WALKER, BRUCE A
Address: 3290 N.W. 21ST ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: STD () Delete
Name: POWELL, JOHN C
Address: 2800 NE 35TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: PD () Delete
Name: WALKER, KENNETH
Address: 1400 N.E. 56TH STREET, APT. 102
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WALKER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date