

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034562

Entity Name: PARKER WALTER GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

TWO NORTH TAMIAMI TRAIL
#604
SARASOTA, FL 34236 US

New Principal Place of Business:

1555 FRIUTVILLE ROAD
SARASOTA, FL 34236 US

Current Mailing Address:

TWO NORTH TAMIAMI TRAIL
#604
SARASOTA, FL 34236 US

New Mailing Address:

1555 FRUITVILLE ROAD
SARASOTA, FL 34236 US

FEI Number: 65-0660824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BRENT A
TWO NORTH TAMIAMI TRAIL
#604
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PARKER, BRENT A
1555 FRUITVILLE ROAD
SARASOTA, FL 34236 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: BRENT A. PARKER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARKER, BRENT A
Address: TWO NORTH TAMIAMI TR., NO. 604
City-St-Zip: SARASOTA, FL 34236 US

Title: VP () Delete
Name: WALTER, THOMAS R
Address: TWO NORTH TAMIAMI TR., NO. 604
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: THORNBURGH, THOMAS A JR.
Address: TWO NORTH TAMIAMI TRAIL, #604
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, BRENT A
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236 US

Title: VP (X) Change () Addition
Name: WALTER, THOMAS R
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: THORNBURGH, THOMAS A JR.
Address: 1555 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236 US

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: BRENT A. PARKER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date