

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105679

FILED
Jan 20, 2010
Secretary of State

Entity Name: THOMAS WALTER HOLDING, INC.

Current Principal Place of Business:

1108 WOODS AVE
ORLANDO, FL 328053893

New Principal Place of Business:

4127 GREENFERN DR
ORLANDO, FL 328101918

Current Mailing Address:

1108 WOODS AVE
ORLANDO, FL 328053893

New Mailing Address:

4127 GREENFERN DR
ORLANDO, FL 328101918

FEI Number: 59-3482819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFERT, LEWIS
1108 WOODS AVE
ORLANDO, FL 328053893 US

Name and Address of New Registered Agent:

WALTER, THOMAS R
4127 GREENFERN DR
ORLANDO, FL 32810 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: THOMAS R WALTER

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALTER, THOMAS R
Address: 4127 GREENFERN DR.
City-St-Zip: ORLANDO, FL 32810

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: THOMAS R WALTER

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date