

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018497

Entity Name: R.C. WALSH INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1614 SOUTH DIXIE HWY
STORE #1
LAKE WORTH, FL 33460

New Principal Place of Business:

1614 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

1616 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

1614 SOUTH DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 65-0817235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, WALTER
1612 SOUTH DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WALSH, ROBERT
1614 SOUTH DIXIE HWY
LAKE WORTH, FL 33460 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: B WALSH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, ROBERT
Address: 1614 SOUTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: RCWALSH

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date