

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027426

FILED
Mar 17, 2011
Secretary of State

Entity Name: WALSH REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

6245 COPPER LEAF LANE, #B
NAPLES, FL 34116

New Principal Place of Business:

14960 COLLIER BLVD
#4120
NAPLES, FL 34119

Current Mailing Address:

6245 COPPER LEAF LANE, #B
NAPLES, FL 34116

New Mailing Address:

14960 COLLIER BLVD
#4120
NAPLES, FL 34119

FEI Number: 59-3508059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, THOMAS F
6245- B COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

WALSH, THOMAS F
14960 COLLIER BLVD
#4120
NAPLES, FL 34119 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 F WALSH

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, THOMAS F
Address: 14960 COLLIER BLVD #4120
City-St-Zip: NAPLES, FL 34119

Title: TSD
Name: WALSH, THOMAS F
Address: 14960 COLLIER BLVD #4120
City-St-Zip: NAPLES, FL 34119

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 F WALSH

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date