

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066794

FILED
Apr 15, 2011
Secretary of State

Entity Name: WALPOLE HOLDING CORPORATION

Current Principal Place of Business:

269 N.W. 9TH ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

PO BOX 1177
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-3616376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALPOLE, EDWIN E III
269 N.W. 9TH ST.
OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

Title: P
Name: WALPOLE, EDWIN E III
Address: 269 NW 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: WALPOLE, EDWIN E IV
Address: 4201 N WILLIAMS RD
City-St-Zip: TAMPA, FL 33610

Title: ST
Name: WALPOLE, KEITH
Address: 269 N.W. 9TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: EDWIN E WALPOLE III

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date