

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64425

FILED
Apr 19, 2011
Secretary of State

Entity Name: WALSH & WALSH LANDSCAPE ARCHITECTURE AND INTERIOR DESIGN, INC.

Current Principal Place of Business:

4041 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

4041 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3084415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.
4348 SOUTHPOINT BLVD., SUITE 101
JACKSONVILLE, FL 32216 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: DPT
Name: WALSH, KATHLEEN C.
Address: 4041 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: SD
Name: WALSH, BERNARD L., JR
Address: 4041 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: BERNARD L. WALSH, JR

DT

04/19/2011

Electronic Signature of Signing Officer or Director

Date