

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70386

FILED
Apr 17, 2009
Secretary of State

Entity Name: WALKER HILTON & MANNING, INC.

Current Principal Place of Business:

2210 PIERCE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

804 N. GOLF DRIVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-3097214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, ROSHELLE W
804 N. GOLF DRIVE
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: WALKER, ROSHELLE B
Address: 1607 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: HILTON, ROSHELLE
Address: 1490 SHERIDAN ST #22
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: LAURIE MANNING
Address: 804 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HILTON, ROSHELLE
Address: 1490 SHERIDAN ST #22
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD (X) Change () Addition
Name: LAURIE MANNING
Address: 804 N. GOLF DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSHELLE HILTON

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date