2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70386

FILED Apr 08, 2011 Secretary of State

Date

Entity Name: WALKER HILTON & MANNING, INC.

Current Principal Place of Business: New Principal Place of Business:

2210 PIERCE ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

804 N. GOLF DRIVE

HOLLYWOOD, FL 33020 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILTON, ROSHELLE W 804 N. GOLF DRIVE

HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: HILTON, ROSHELLE
Address: 1490 SHERIDAN ST #22
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD

 Name:
 LAURIE MANNING

 Address:
 804 N. GOLF DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ROSHELLE HILTON DIR 04/08/2011