

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51445

FILED
May 10, 2011
Secretary of State

Entity Name: WALTER CAPITAL CORPORATION

Current Principal Place of Business:

9335 W. TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

679 BLACKSHEAR RD
THOMASVILLE, GA 31792 US

New Mailing Address:

FEI Number: 59-3132621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, ALLAN
9335 W. TENNESSEE ST
TALLAHASSEE, FL 32304 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: PD
Name: WALTER, EBE
Address: 659C BLACKSHEAR RD
City-St-Zip: THOMASVILLE, GA 31792

Title: V
Name: YOUNG, GEOFFREY P
Address: 679 BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, GA 31792 US

Title: STVD
Name: LADSON, WILLIAM F III
Address: 679 BLACKSHEAR ROAD
City-St-Zip: THOMASVILLE, GA 31792 US

Title: D
Name: WADSWORTH, JAMES B
Address: 1040 E. PARK AVE
City-St-Zip: TALLAHASSEE, FL 31204 US

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: WILLIAM F. LADSON, III

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05/10/2011

Electronic Signature of Signing Officer or Director

Date