

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664946

Entity Name: WALTER L. LISTA INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

6813 S.W. 81 STREET
STE A
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6812 SW 81 STREET
MIAMI, FL 33143

New Mailing Address:

6813 S.W. 81 STREET
STE A
MIAMI, FL 33143

FEI Number: 59-2004963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, WALTER L
12961 DEVA STREET
CORAL GABLES, FL 33156 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: PD () Delete
Name: LISTA, WALTER L
Address: 12961 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: S () Delete
Name: LISTA, MARTA V
Address: 12961 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: T () Delete
Name: EDWARDS, ISABEL LIST, A
Address: 11951 SW 124 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALTER L. LISTA

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date