

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026890

FILED
Mar 07, 2008
Secretary of State

Entity Name: WALTER'S ROOFING CONTRACTOR, CORP

Current Principal Place of Business:

13242 SW 266 TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

32004 SW 205 AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

13242 SW 266 TERR
HOMESTEAD, FL 33032

New Mailing Address:

32004 SW 205 AVE.
HOMESTEAD, FL 33030

FEI Number: 20-8485976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZARIEGO, CLELIA L
13242 SW 266 TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MAZARIEGO, CLELIA L
32004 SW 205 AVE.
HOMESTEAD, FL 33030 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: CLELIA L. MAZARIEGOS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZARIEGOS, CLECLIA L
Address: 13242 SW 266 TERR
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZARIEGOS, CLECLIA L
Address: 32004 SW 205 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: CLELIA L. MAZARIEGOS

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date