

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097262

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: WALTERS & WILLIAMS GROUP, INC.

**Current Principal Place of Business:**

11002 NW S. RIVER DRIVE  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11002 NW S. RIVER DRIVE  
MEDLEY, FL 33178

**New Mailing Address:**

FEI Number: 65-0983597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LISTA, WALTER A  
6784 SW 97 ST  
MIAMI, FL 33156 US

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

LISTA, WALTER A  
13001 ZAMBRANA ST  
CORAL GABLES, FL 33156 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: WALTER A. LISTA

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LISTA, WATER A  
Address: 11002 NW S. RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 A. LISTA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date