2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664946

Entity Name: WALTER L. LISTA INC.

Current Principal Place of Business:

9845 EAST FERN STREET PALMETTO BAY, FL 33157

Current Mailing Address:

9845 EAST FERN STREET PALMETTO BAY, FL 33157 US

FEI Number: 59-2004963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARDS SULLIVAN, ISABEL L 9845 EAST FERN STREET PALMETTO BAY, FL 33157 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: EDWARDS SULLIVAN, ISABEL L 03/19/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title MM Title MM

NameLISTA, MARTA VNameEDWARDS-SULLIVAN, ISABEL LAddress9845 EAST FERN STREETAddress9845 EAST FERN STREETCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157

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: EDWARDS-SULLIVAN, ISABEL L.

OFFICER

03/19/2014

FILED Mar 19, 2014

Secretary of State

CC5660911931

Date