2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034275

Entity Name: FRANK WALTHER INC.

Current Principal Place of Business:

1021 HELMSDALE DR WESLEY CHAPEL, FL 33543

Current Mailing Address:

1021 HELMSDALE DR

WESLEY CHAPEL. FL 33543 US

FEI Number: 59-3182628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTHER, FRANK N 1021 HELMSDALE DRIVE WESLEY CHAPEL, FL 33543 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2013

Secretary of State

CC4034324219

Officer/Director Detail:

Title P Title

NameWALTHER, FRANK NNameWALTHER, DENICE LAddress1021 HELMSDALE DRIVEAddress1021 HELMSDALE DRIVECity-State-Zip:WESLEY CHAPEL FL 33543City-State-Zip:WESLEY CHAPEL FL 33543

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: FRANK N. WALTHER

PRESIDENT

03/23/2013