2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583769

Apr 28, 2011 Secretary of State

Entity Name: WALTCO ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

2150 W. FIRST STREET # A-2. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2150 W. FIRST STREET # A-2 FT. MYERS, FL 33901

FEI Number: 59-1850685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, WALTER LEE 2150 W. FIRST STREET # A-2 FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, WALTER LEE Address: 6900 SW AIRBOAT DRIVE City-St-Zip: ARCADIA, FL 34266

Title: STD

Name: JOHNSON, EDITH JANNETTE Address: 6900 SW AIRBOAT DRIVE City-St-Zip: ARCADIA, FL 34266

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: WALTER LEE JOHNSON PD 04/28/2011