

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96004

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** WALTERS FINANCIAL CORPORATION

**Current Principal Place of Business:**

11588 N CARIBEE PT  
INGLIS, FL 34449 US

**New Principal Place of Business:**

**Current Mailing Address:**

11588 N CARIBEE PT  
INGLIS, FL 34449 US

**New Mailing Address:**

**FEI Number:** 59-2219772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WALTERS, RODNEY N STD  
11588 N CARIBEE POINT  
INGLIS, FL 34449 US

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

WALTERS, RODNEY N  
11588 N CARIBEE POINT  
INGLIS, FL 34449 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:** RODNEY N WALTERS

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** WALTERS, RODNEY N  
**Address:** 11588 N CARIBEE POINT  
**City-St-Zip:** INGLIS, FL 34449

**Title:** STD  
**Name:** WALTERS, L M DR  
**Address:** 11588 N CARIBEE POINT  
**City-St-Zip:** INGLIS, FL 34449

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:** RODNEY N. WALTERS

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date