

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12789

Entity Name: WALTER CARLSON, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5333 S.W. 86 WAY
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5333 S.W. 86 WAY
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 59-2291727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, PAUL R.
9990 SW 77 AVE.
PH 1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: CARLSON, WALTER J
Address: 5333 SW 86 WAY
City-St-Zip: COOPER CITY, FL

Title: VST
Name: CARLSON, WALTER J
Address: 5333 SW 86 WAY
City-St-Zip: COOPER CITY, FL 33328

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 J CARLSON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date