2005 FOR PROFIT CORPORATION

FILED - ANNUAL REPORT (AR) Aug 01, 2005 8:00 am Secretary of State DOCÚMENT # G37980 1. Entity Name 08-01-2005 90024 027 ***150.00 JOHN WALTER CONSTRUCTION, INC. Mailing Address Principal Place of Business 853 SIESTA KEY CIRCLE SARASOTA FL 34242 853 SIESTA KEY CIRCLE SARASOTA FL 34242 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2293615 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, THOMAS W. Street Address (P.O. Box Number is Not Acceptable) 1585 BAY POINT DR SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS TITLE Defete TITLE Change ☐ Addition WALTER, JOHN R. NAME NAME STREET ADDRESS 853 SIESTA KEY CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

John R. Wulter 7/27/05 941-376 5002

Change

☐ Addition

ATTACHMENT 5005 27/05 # 637-92 - lorida o Prior notice of myannual report form was not received in the early part of this year. # 637980