

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93483

FILED
Apr 25, 2012
Secretary of State

Entity Name: WALTERS ELECTRIC, INC.

Current Principal Place of Business:

225 EAST WILBUR AVE.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

225 EAST WILBUR AVE.
LAKE MARY, FL 32746 US

New Mailing Address:

175 RABBIT RUN
OSTEEN, FL 32764 US

FEI Number: 59-2842367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDES, CALVIN T
225 EAST WILBUR AVENUE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ANDES, CALVIN T
175 RABBIT RUN
OSTEEN, FL 32764 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDES, CALVIN T
Address: 225 EAST WILBUR AVE.
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC
Name: ANDES, LESLIE J
Address: 225 EAST WILBUR AVE.
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: ANDES, LESLIE J
Address: 225 EAST WILBUR AVE.
City-St-Zip: LAKE MARY, FL 32746 US

Title: TREA
Name: ANDES, CALVIN T
Address: 225 E WILBUR AVE
City-St-Zip: LAKE MARY, FL 32746

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: CALVIN T. ANDES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date