

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62969

FILED
Feb 10, 2011
Secretary of State

Entity Name: LEE WALTERS & ASSOCIATES, INC.

Current Principal Place of Business:

6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 65-0097915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LEE R.
6560 GOLDEN HORSESHOE DR
SEMINOLE, FL 33777 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: PTS
Name: WALTERS, LEE R.
Address: 6560 GOLDEN HORSESHOE DR
City-St-Zip: SEMINOLE, FL 33777 US

Title: D
Name: WALTERS, JOANN
Address: 6560 GOLDEN HORSESHOE DR
City-St-Zip: SEMINOLE, FL 33777 US

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: LEE R. WALTERS

Electronic Signature of Signing Officer or Director

PTS

02/10/2011

Date