

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14827

FILED
Feb 17, 2011
Secretary of State

Entity Name: KEN WALTERS & ASSOCIATES, INC.

Current Principal Place of Business:

C/O KENNETH WALTERS
1129 HIDDEN BLUFF
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH WALTERS
1129 HIDDEN BLUFF
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-2981230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JUDY B DV
1129 HIDDEN BLUFF
CLERMONT, FL 34711 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: WALTERS, KENNETH
Address: 1129 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 34711

Title: DV
Name: WALTERS, JUDY
Address: 1129 HIDDEN BLUFF
City-St-Zip: CLERMONT, FL 34711

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: JUDY B. WALTERS

DV

02/17/2011

Electronic Signature of Signing Officer or Director

Date