

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67302

FILED
Jan 05, 2009
Secretary of State

Entity Name: THE M.J. WALTERS COMPANY

Current Principal Place of Business:

250 S. AUSTRALIN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

250 S. AUSTRALIN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0027915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, MICHAEL J
250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WALTERS, MICHAEL J
250 S. AUSTRALIAN AVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: MICHAEL J WALTERS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, MICHAEL J.,
Address: 250 S. AUSTRALIAN AVE #1100
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, MICHAEL J
Address: 250 S. AUSTRALIAN AVE #1100
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J WALTERS

D

01/05/2009

Electronic Signature of Signing Officer or Director

Date