

P02000116653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

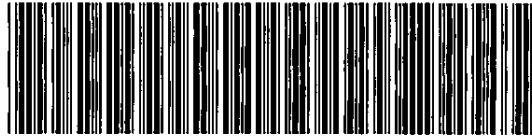
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800110461198

10/12/07--01013--006 **35.00

FILED
07 OCT 12 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCH
DRG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2007

NORMAN W. WALTERS, JR.
NORM WALTERS CONSTRUCTION, INC.
20726 BROADWATER DR.
LAND O LAKES, FL 34638

SUBJECT: NORM WALTERS CONSTRUCTION, INC.
Ref. Number: P02000116653

We have received your document for NORM WALTERS CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00057830

STATEMENT

REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of Chapters 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Norm Walters Construction, Inc.
2. The principal office address: 20726 Broadwater Dr. Land O Lakes, Florida 34638
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/02 Document number: P02000116653
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Norman A. Walters Jr.

18014 Lindawoods St.

Odessa, Florida 33556

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Norman A. Walters Jr.


20726 Broadwater Dr.

(P.O. Box NOT acceptable)

Land O Lakes, Florida 34638

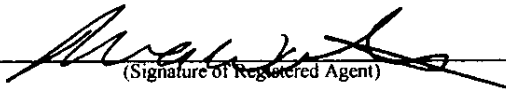
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Norman A. Walters Jr. PSTD
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

09/28/07

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
07 OCT 12 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA