

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116653

FILED
Apr 06, 2011
Secretary of State

Entity Name: NORM WALTERS CONSTRUCTION, INC.

Current Principal Place of Business:

20726 BROADWATER DR.
LAND O' LAKES, FL 34638

New Principal Place of Business:

10405 GROVE LANE
ODESSA, FL 33556

Current Mailing Address:

20726 BROADWATER DR.
LAND O' LAKES, FL 34638

New Mailing Address:

10405 GROVE LANE
ODESSA, FL 33556

FEI Number: 51-0434345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, NORMAN A JR
20726 BROADWATER DR.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

WALTERS, NORMAN A JR
10405 GROVE LANE
ODESSA, FL 33556 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: NORMAN A WALTERS JR

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALTERS JR, NORMAN A
Address: 10405 GROVE LANE
City-St-Zip: ODESSA, FL 33556

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: NORMAN A WALTERS JR

PSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date