

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001139

FILED
Feb 21, 2011
Secretary of State

Entity Name: WALTHOUR'S PROPERTIES INC.

Current Principal Place of Business:

1781 NW 154TH STREET
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1781 NW 154TH STREET
OPALOCKA, FL 33054

New Mailing Address:

FEI Number: 02-0660641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHOUR, BERTRAN
1781 NW 154TH STREET
OPALOCKA, FL 33054 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: P
Name: WALTHOUR, BERTRAN
Address: 1781 NW 154TH STREET
City-St-Zip: OPALOCKA, FL 33054

Title: V
Name: WALTHOUR, JOSHUA J
Address: 1781 NW 154TH STREET
City-St-Zip: OPALOCKA, FL 33054

Title: V
Name: WALTHOUR, BERTRAN N II
Address: 1781 NW 154TH STREET
City-St-Zip: OPALOCKA, FL 33054

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: BERTRAN WALTHOUR

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date