

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014639

FILED
Dec 02, 2010
Secretary of State

Entity Name: L.V. WALTERS GROUP HOMES, INC.

Current Principal Place of Business:

7422 NW 66TH TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7422 NW 66TH TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-3767832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE
7422 NW 66TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VERNA, ALEXANDER
7422 NW 66TH TERRACE
TAMARAC, FL 33321 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: VERNA ALEXANDER

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, VERNA
Address: 7422 NW 66TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: VERNA ALEXANDER

D

12/02/2010

Electronic Signature of Signing Officer or Director

Date