

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054322

FILED
Apr 28, 2011
Secretary of State

Entity Name: WALTERS CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

334 VENTURA AVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

334 VENTURA AVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 55-0832392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, VICTOR
334 VENTURA AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

WALTERS, VICTOR E
334 VENTURA AVE
ORLANDO, FL 32805 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: VICTOR E. WALTERS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALTERS, VICTOR E
Address: 334 VENTURA AVE
City-St-Zip: ORLANDO, FL 32805

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: VICTOR E. WALTERS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date