

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081324

Entity Name: BILL WALTHER ROOFING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12405 HWY. 90
MILTON, FL 32572

New Principal Place of Business:

6156 YOUNG LANE
MILTON, FL 32570

Current Mailing Address:

P.O. BOX 3793
MILTON, FL 32572

New Mailing Address:

FEI Number: 20-0131642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, WILLIAM C
12405 HWY. 90
MILTON, FL 32572 US

Name and Address of New Registered Agent:

WALTHER, WILLIAM C
6156 YOUNG LANE
MILTON, FL 32570 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: WILLIAM C WALTHER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVPD () Delete
Name: WALTHER, WILLIAM C
Address: P.O. BOX 3793
City-St-Zip: MILTON, FL 32572

Title: PSD () Delete
Name: WALTHER, JR, WILLIAM C
Address: 6120 ARNIES WAY
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C WALTHER

TVPD

05/01/2006

Electronic Signature of Signing Officer or Director

Date