2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119125

Entity Name: JERRY WALTERS CONSTRUCTION, INC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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25316 CELMAR ST. BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

25316 CELMAR ST. BROOKSVILLE, FL 34601

FEI Number: 33-1075972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, JERRY G 25316 CELMAR ST. BROOKSVILLE, FL 34601

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WALTERS, JERRY G

 Address:
 25316 CELMAR ST

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: DVST

 Name:
 WALTERS, PATTY

 Address:
 25316 CELMAR ST

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: PATTY WALTERS DVST 01/14/2010