

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119125

FILED
Feb 01, 2011
Secretary of State

Entity Name: JERRY WALTERS CONSTRUCTION, INC.

Current Principal Place of Business:

25316 CELMAR ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

25316 CELMAR ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 33-1075972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM
20 S. BROAD ST.
BROOKSVILLE, FL 34601 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: DEBORAH HOGAN, ESQ.

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date