

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149081

FILED
Jan 25, 2011
Secretary of State

Entity Name: WALTER'S INTERIOR TRIM, INC.

Current Principal Place of Business:

3752 GARCON STREET
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3752 GARCON STREET
MILTON, FL 32583

New Mailing Address:

FEI Number: 58-2677558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, JAMES E
5426 SWANNER ROAD
MILTON, FL 325704088 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACK, MERRILL W JR.
Address: 3752 GARCON STREET
City-St-Zip: MILTON, FL 32583

Title: VD
Name: MACK, MERRILL W III
Address: 3766 SANDY POINT ST
City-St-Zip: MILTON, FL 32583

Title: S
Name: BEYERS, TINA M
Address: 3765 SANDY POINT ST
City-St-Zip: MILTON, FL 32583

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: MERRILL WALTER MACK, JR.

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date