

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003418

Entity Name: ROBERT WALTERS JR, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

39401 N MEYERS RD
LADY LAKE, FL 32159

New Principal Place of Business:

39630 WHISPERWOOD LN.
LADY LAKE, FL 32159

Current Mailing Address:

39401 N MEYERS RD
LADY LAKE, FL 32159

New Mailing Address:

39630 WHISPERWOOD LANE
LADY LAKE, FL 32159

FEI Number: 54-2137053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ROBERT JR
39401 N MEYERS RD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

WALTERS, ROBERT JR
39630 WHISPERWOOD LANE
LADY LAKE, FL 32159 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, ROBERT JR
Address: 39401 N MEYERS RD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, ROBERT JR
Address: 39630 WHISPERWOOD LANE
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT WALTERS

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date