

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049213

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** WALTHER WARREN'S FLOORING, INC.

**Current Principal Place of Business:**

9145 SE 151ST LN RD  
UNIT #2  
SUMMERFIELD, FL 34491 US

**New Principal Place of Business:**

**Current Mailing Address:**

11391 SW 58 CIRCLE  
OCALA, FL 34476 US

**New Mailing Address:**

FEI Number: 34-1986211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

QTA & ASSOC., INC  
665 SE 10TH ST  
STE# 201  
DEERFIELD BEACH, FL 33441 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: D  
Name: CARBAJAL, WALTHER  
Address: 11391 SW 58 CIR  
City-St-Zip: Ocala, FL 34476 US

Title: D  
Name: MARTIN-CARBAJAL, MICHELE  
Address: 11391 SW 58 CIRCLE  
City-St-Zip: Ocala, FL 34476 US

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: MICHELE MARTIN-CARBAJAL

D

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date