

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089408

Entity Name: WALTERS FAMILY, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1313 CREIGHTON ROAD
PENSACOLA, FL 32504 71

New Principal Place of Business:

9191 RUBY'S FISH CAMP ROAD
PENSACOLA, FL 32526 71

Current Mailing Address:

1313 CREIGHTON ROAD
PENSACOLA, FL 32504 71

New Mailing Address:

9191 RUBY'S FISH CAMP ROAD
PENSACOLA, FL 32526 71

FEI Number: 20-1296197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALTERS, JOEL C
Address: 1313 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTERS, JOEL C
Address: 9191 RUBY'S FISH CAMP ROAD
City-St-Zip: PENSACOLA, FL 32526

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: JOEL C. WALTERS

PSTD

07/08/2008

Electronic Signature of Signing Officer or Director

Date