

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043563

Entity Name: JAMES WALTHER INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

1035 WALTHAM AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

4738 E. WIND ST.
ORLANDO, FL 32812 US

Current Mailing Address:

1035 WALTHAM AVE
ORLANDO, FL 32809

New Mailing Address:

4738 E. WIND ST.
ORLANDO, FL 32812

FEI Number: 20-2579496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, JAMES
1035 WALTHAM AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

WALTHER, JAMES
4738 E. WIND ST.
ORLANDO, FL 32812 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:

05/19/2008

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: PRES () Delete
Name: WALTHER, JAMES
Address: 1035 WALTHAM AVE
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALTHER, JAMES
Address: 4738 E. WIND ST.
City-St-Zip: ORLANDO, FL 32812 US

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: JAMES WALTHER

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date