

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043563

Entity Name: JAMES WALTHER INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

3603 W PONKAN RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 309
PLYMOUTH, FL 32768

New Mailing Address:

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
3603 W PONKAN RD
APOPKA, FL 32712 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: PRES
Name: WALTHER, JAMES
Address: P O BOX 309
City-St-Zip: PLYMOUTH, FL 32768 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: JAMES WALTHER

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date