

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088991

FILED
Oct 21, 2008
Secretary of State**Entity Name:** WALTER CORPORATION**Current Principal Place of Business:**5950 LAKEHURST DRIVE
179
ORLANDO, FL 32819**Current Mailing Address:**5950 LAKEHURST DRIVE
179
ORLANDO, FL 32819**New Principal Place of Business:**13506 SUMMERPORT VILLAGE PKWY
208
WINDERMERE, FL 34786 US**New Mailing Address:**13506 SUMMERPORT VILLAGE PKWY
208
WINDERMERE, FL 34786 US**FEI Number:** 20-3035408**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALTER, ANTONIO M FILHO
5950 LAKEHURST DR.
179
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**WALTER, ANTONIO M FILHO
13506 SUMMERPORT VILLAGE PKWY
208
WINDERMERE, FL 34786 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: ANTONIO M. WALTER FILHO

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTER, ANTONIO M FILHO
Address: 5950 LAKEHURST DR. SUITE 179
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR () Delete
Name: ASHBROOK, MONIQUE
Address: 5950 LAKEHURST DR SUITE 179
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTER, ANTONIO M FILHO
Address: 13506 SUMMERPORT VILLAGE PKWY
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR (X) Change () Addition
Name: ASHBROOK, MONIQUE
Address: 13506 SUMMERPORT VILLAGE PKWY
City-St-Zip: WINDERMERE, FL 34786 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: ANTONIO M. WALTER FILHO

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date