## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000026890

FILED Apr 26, 2011 Secretary of State

Entity Name: WALTER'S CONSTRUCTION & ROOFING CORP.

**New Principal Place of Business: Current Principal Place of Business:** 32004 SW 205 AVE. HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** 32004 SW 205 AVE HOMESTEAD, FL 33030 FEI Number: 20-8485976 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZARIEGO, CLELIA L 32004 SW 205 AVE. HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MAZARIEGOS, CLECLIA L

 Address:
 32004 SW 205 AVE.

 City-St-Zip:
 HOMESTEAD, FL 33030

Title: VP

 Name:
 VELASQUEZ, JOSE W SR.

 Address:
 32004 SW 205 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: CLELIA L. MAZARIEGOS P 04/26/2011