

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040555

FILED
Mar 27, 2007
Secretary of State

Entity Name: WALTERS BROTHERS SITE WORK & CONCRETE INC.

Current Principal Place of Business:

8510 NALLE GRADE RD
N FT MYERS, FL 33917

New Principal Place of Business:

8176 MERRY DRIVE SW
ARCADIA, FL 34269

Current Mailing Address:

8510 NALLE GRADE RD
N FT MYERS, FL 33917

New Mailing Address:

8176 MERRY DRIVE SW
ARCADIA, FL 34269

FEI Number: 20-4510915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, HARRY
8510 NALLE GRADE RD
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

WALTERS, HARRY
8176 MERRY DRIVE SW
ARCADIA, FL 34269 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WALTERS, HARRY
Address: 8510 NALLE GRADE RD
City-St-Zip: N FT MYERS, FL 33917

Title: VT () Delete
Name: WALTERS, RICHARD
Address: 190 N CYPRESS RD
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WALTERS, HARRY
Address: 8176 MERRY DRIVE SW
City-St-Zip: ARCADIA, FL 34269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY D. WALTERS

PS

03/27/2007

Electronic Signature of Signing Officer or Director

Date