

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056953

FILED
Feb 25, 2012
Secretary of State

Entity Name: WALTER & SONS CUSTOM HOMES, INC

Current Principal Place of Business:

14 UTILITY DR
UNIT # 62
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

77 SOUTHLAKE DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-4734245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREPECHKIN, VLADIMIR
77 SOUTHLAKE DR
PALM COAST, FL 32137 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: P
Name: PEREPECHKIN, VLADIMIR
Address: 77 SOUTHLAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: O
Name: PEREPECHKIN, MIKHAEL
Address: 77 SOUTHLAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: O
Name: PEREPECHKIN, ALEKSANDR
Address: 77 SOUTHLAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: PEREPECHKINA, SVETLANA
Address: 77 SOUTHLAKE DR
City-St-Zip: PALM COAST, FL 32137

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: PEREPECHKINA SVETLANA

VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date