

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043211

FILED
Apr 29, 2011
Secretary of State

Entity Name: WALTERS INSURANCE GROUP, INC.

Current Principal Place of Business:

129 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

131 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

129 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

131 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-2843148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RANDALL D
129 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WALTERS, RANDALL D
131 OLIVE TREE CIRCLE
ALTAMONTE SPRINGS, FL 32714 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: WALTERS, RANDALL D
Address: 131 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S, D
Name: WALTERS, RONALD B
Address: 13313 LAKE GEORGE LANE
City-St-Zip: TAMPA, FL 33618 US

Title: T
Name: WALTERS, RANDALL D
Address: 131 OLIVE TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: RANDALL WALTERS

P, D

04/29/2011

Electronic Signature of Signing Officer or Director

Date