

P100000043211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

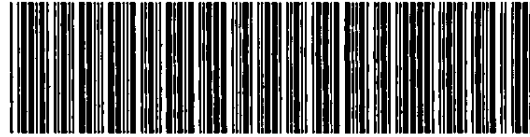
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100242311761

RA office
change

12/03/12--01032--020 **35.00

FILED
2012 DEC -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Walters Insurance Group, Inc.

Name of Corporation

DOCUMENT NUMBER: P10000043211

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randall Walters

Name of Contact Person

Firm/Company

P.O. Box 691091

Address

Orlando, FL 32869-1091

City/State and Zip Code

rwaltersemail@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randall Walters

Name of Contact Person

at (407) 982-2580

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Walters Insurance Group, Inc
2. The principal office address: 8712 Palm Lake Drive Orlando FL 32819
3. The mailing address (if different): P.O. Box 691091 Orlando FL 32869-1091
4. Date of incorporation/qualification: 05/19/2010 Document number: P10000043211
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Randall D Walters

131 Olive Tree Circle

Altamonte Springs, FL 32714

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Randall D Walters

13314 Lake George Lane

P.O. Box NOT acceptable

Tampa, FL 33618

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Randall D Walters, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11/30/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
2012 DEC -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA