

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100342

Entity Name: MCWALT CONSTRUCTION, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13131 56TH CT.
#301
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13131 56TH CT.
#301
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 27-4236626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DANIELLE
13131 56TH CT.
#301
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WALTERS, DANIEL
13131 56TH CT.
#301
CLEARWATER, FL 33760 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: DANIEL WALTERS

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: WALTERS, DANIEL
Address: 13131 56TH CT., #301
City-St-Zip: CLEARWATER, FL 33760 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: DANIEL WALTERS

Electronic Signature of Signing Officer or Director

P

04/15/2011

Date