2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100342

Entity Name: MCWALT CONSTRUCTION, INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13131 56TH CT. #301

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13131 56TH CT. #301

CLEARWATER, FL 33760 US

FEI Number: 27-4236626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent 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: DANNY WALTERS PRES 04/01/2012