

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90071 045 ***150.00

DOCUMENT # P22585

1. Entity Name
WALTER INDUSTRIES, INC.



Principal Place of Business
**4211 W BOY SCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US**

Mailing Address
**4211 W BOY SCOUT BLVD
TAX DEPT SUITE 1000
TAMPA, FL 33607 US**

40037930



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-3429953

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PCEO ☒ Delete
NAME HYLAND, GREGORY E
STREET ADDRESS 4211 W BOY SCOUT BLVD
CITY-ST-ZIP TAMPA, FL 33607

TITLE AC ☐ Delete
NAME EISCH, CYNTHIA B
STREET ADDRESS 4211 W BOY SCOUT BLVD
CITY-ST-ZIP TAMPA, FL 33607

TITLE S ☐ Delete
NAME PATRICK, VICTOR P
STREET ADDRESS 4211 W. BOY SCOUT BLVD.
CITY-ST-ZIP TAMPA, FL 33607

TITLE D ☐ Delete
NAME TOKARZ, MICHAEL T
STREET ADDRESS 9 WEST 57TH ST
CITY-ST-ZIP NEW YORK, NY 33607

TITLE EVCF ☒ Delete
NAME GOLKIN, PERRY
STREET ADDRESS 4211 W BOY SCOUT BLVD
CITY-ST-ZIP TAMPA, FL 33607

TITLE VT ☐ Delete
NAME DEARDEN, MILES C III
STREET ADDRESS 4211 W. BOY SCOUT BLVD.
CITY-ST-ZIP TAMPA, FL 33607

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME O'Brien, Mark J.
STREET ADDRESS 4211 W Boy Scout Blvd.Ste.1000
CITY-ST-ZIP Tampa, FL 33607

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVCF ☐ Change ☒ Addition
NAME Troy, Joseph J.
STREET ADDRESS 4211 W Boy Scout Blvd.Ste.1000
CITY-ST-ZIP Tampa, FL 33607

TITLE SVT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: By Cynthia B. Eisch Cynthia B. Eisch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-21-07