

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079746

FILED
Aug 14, 2007
Secretary of State

Entity Name: D.W. WALTERS ENTERPRISES, INC.

Current Principal Place of Business:

1130 LEE BLVD
STE A
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

Current Mailing Address:

1130 LEE BLVD
STE A
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 59-3206184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DARREL W SR
804 LOUIS AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, DARREL W SR.
Address: 804 LOUIS AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VPS () Delete
Name: WALTERS, KATHY L
Address: 804 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: GM () Delete
Name: WALTERS, DARREL W II
Address: 802 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: M () Delete
Name: WALTERS, MATTHEW
Address: 802 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATHY WALTERS

VP

08/14/2007

Electronic Signature of Signing Officer or Director

_____ Date