

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009382

Entity Name: WALTERS PAINTING, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

10311 KITTEN TRAIL
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

10311 KITTEN TRAIL
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3362361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES H III
10311 KITTEN TRAIL
HUDSON, FL 34669 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

OFFICERS AND DIRECTORS:

Title: MR
Name: JOHNSON, JAMES H III
Address: 10311 KITTEN TRAIL
City-St-Zip: HUDSON, FL 34669

Title: MR
Name: WALTERS, WILLIAM
Address: 8823 MANOS CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM WALTERS

MR

05/17/2011

Electronic Signature of Signing Officer or Director

Date