
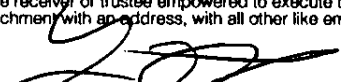


FILED
Apr 29, 2008 08:00 AM
Secretary of State

DOCUMENT # P96000035721		Apr 29, 2008 08:00 Secretary of State	
1. Entity Name WALTERS CONSTRUCTION SERVICES, INC.			
Principal Place of Business 1003 TECH DRIVE LYNN HAVEN, FL 32444 US	Mailing Address 1003 TECH DRIVE LYNN HAVEN, FL 32444 US		
DO NOT WRITE IN THIS SPACE		 04282008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-3381058	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALTERS, ELIZABETH J 221 MCKENZIE AVENUE PANAMA CITY, FL 32401		DO NOT WRITE IN THIS SPACE	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		U00000035721U 05/22/08-80006-005 150.00	
TITLE	P WALTERS, LEON L JR 1003 TECH DRIVE LYNN HAVEN, FL 32444		
NAME			
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CITY-ST-ZIP			
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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: 		Date: 4/28/07 Daytime Phone #: 850-265-4648	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			