2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070142

Entity Name: B. WALTER SERVICES, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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530 LEXINGTON AVENUE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

530 LEXINGTON AVENUE DAVIE, FL 33325

FEI Number: 65-0752825 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:

BERNIE, WALTER 530 LEXINGTON DAVIE, FL 33325 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:

Name: WALTER, BERNARD
Address: 530 LEXINGTON AVENUE
City-St-Zip: DAVIE, FL 33325

Title: \

Name: DEWEY, MARK Address: 13020 LURAY RD

City-St-Zip: FT LAUDERDALE, FL 33330

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: BERNARD WALTER D 03/06/2012