2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097742

Entity Name: WALTHER EQUITIES, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5040 TAMARIND RIDGE DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

1011 RUNNYMEDE RD DAYTON, OH 45419

FEI Number: 65-0714574 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:

CROWN, HOWARD L 800 LAUREL OAK DRIVE #400 NAPLES, FL 34108 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: WALTHER, DANIEL A Address: 8415 MALLOW LANE City-St-Zip: NAPLES, FL 34113 US

Title: [

Name: WALTHER, DANIEL C Address: 1011 RUNNYMEDE RD City-St-Zip: DAYTON, OH 45419 US

Title: S

Name: WALTHER, BONNEY R Address: 1011 RUNNYMEDE ROAD City-St-Zip: DAYTON, OH 45419 US

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: BONNEY R. WALTHER SECR 03/27/2012