

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003425

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE WALTERS LAW FIRM, P.A.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3220
JACKSONVILLE, FL 32202 US

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3220
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 US

New Mailing Address:

9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 US

FEI Number: 59-3454673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DEBORAH D
ONE INDEPENDENT DRIVE
SUITE 3220
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

WALTERS, DEBORAH D
9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 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: DEBORAH D. WALTERS

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, DEBORAH D
Address: ONE INDEPENDENT DRIVE, SUITE 3220
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTERS, DEBORAH D
Address: 9803 OLD ST. AUGUSTINE ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32257

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: DEBORAH D. WALTERS

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date